

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52296

Entity Name: WARREN PEARCE & CO., INC.**Current Principal Place of Business:**150 KOKOMO ROAD
LAKE HAMILTON, FL 33851**Current Mailing Address:**C/O PEARCE WORLDWIDE LOGISTICS
5120 VIRGINIA WAY C23
BRENTWOOD, TN 37027 US**FEI Number:** 59-2505167**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**BILLY R READY PA
209 PALMETTO STREET
AUBURNDALE, FL 33823 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT - DIRECTOR
Name	PEARCE, KEVIN
Address	C/O PEARCE WORLDWIDE LOGISTICS 5120 VIRGINIA WAY C23
City-State-Zip:	BRENTWOOD TN 37027
Title	SECRETARY TREASURER - DIRECTOR
Name	PEARCE, SUSAN H
Address	C/O PEARCE WORLDWIDE LOGISTICS 5120 VIRGINIA WAY C23
City-State-Zip:	BRENTWOOD TN 37027
Title	DIRECTOR
Name	PEARCE, MATTHEW W
Address	C/O PEARCE WORLDWIDE LOGISTICS 5120 VIRGINIA WAY C23
City-State-Zip:	BRENTWOOD TN 37027

Title	VICE PRESIDENT TREASURER - DIRECTOR
Name	PEARCE, JOSHUA
Address	C/O PEARCE WORLDWIDE LOGISTICS 5120 VIRGINIA WAY C23
City-State-Zip:	BRENTWOOD TN 37027
Title	DIRECTOR
Name	PEARCE, SAMUEL J
Address	C/O PEARCE WORLDWIDE LOGISTICS 5120 VIRGINIA WAY C23
City-State-Zip:	BRENTWOOD TN 37027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN PEARCE**PRESIDENT****04/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date