

2013 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
PO BOX 307
BRENTWOOD, TN 37024 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 P
Name PEARCE, KEVIN
Address 616 GOOD SPRINGS RD.
City-State-Zip: BRENTWOOD TN 37027

Title VPT
Name PEARCE, JOSHUA
Address 416 FLAGLER ROAD
City-State-Zip: WINTER HAVEN FL 33884

Title ST
Name PEARCE, SUSAN H
Address 616 GOOD SPRINGS ROAD
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

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date