

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H52296

**Entity Name:** WARREN PEARCE & CO., INC.**Current Principal Place of Business:**150 STATE ROAD 546 NW  
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:**HEATHER, CARTWRIGHT  
150 STATE ROAD 546 NW  
LAKE HAMILTON, FL 33851 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:** HEATHER CARTWRIGHT

05/02/2023

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	VP, ASST. TREASURER, DIRECTOR
Name	PEARCE, MATTHEW W
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, ANDREW
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 E PEARCE**OWNER/PRESIDENT**

05/02/2023

Electronic Signature of Signing Officer/Director Detail

Date