

**2016 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, VP  
Name            PEARCE, MATTHEW W  
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**

**04/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date