

2015 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

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date