

2019 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:**TALLEY, JAMES M
SUN TRUST CENTER
200 SOUTH ORANGE AVENUE SUITE 2900
ORLANDO, FL 32801 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:** JAMES M TALLEY

04/29/2019

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 VP, ASST. TREASURER, DIRECTOR

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

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date