

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000094691

Entity Name: PEARCE PROPERTIES, INC.

Current Principal Place of Business:

5120 VIRGINIA WAY
SUITE C23
BRENTWOOD, TN 37027

Current Mailing Address:

5120 VIRGINIA WAY
SUITE C23
BRENTWOOD, TN 37027 US

FEI Number: 47-3010564

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BILLY R. READY, P.A.
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, DIRECTOR
Name PEARCE, KEVIN E
Address 5120 VIRGINIA WAY, SUITE C23
City-State-Zip: BRENTWOOD TN 37027

Title VP, TREASURER, DIRECTOR
Name PEARCE, MATTHEW
Address 5120 VIRGINIA WAY, SUITE C23
City-State-Zip: BRENTWOOD TN 37027

Title S, T, DIRECTOR
Name PEARCE, SUSAN
Address 5120 VIRGINIA WAY, SUITE 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

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date