2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 622540 Feb 08, 2006 08:00 AN 1. Entity Name Secretary of State ROB J. PEARCE CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 605 WHISPER WOODS DR 605 WHISPER WOODS DR LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, # etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1978567 Not Applicable Z_{10} Country ZipCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARCE, R.J., JR. Street Address (P.O. Box Number is Not Acceptable) 605 WHISPER WOODS AVE LAKELAND FL 33813 Спу Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when folhstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE 🗀 Delete TITLE ☐ Change Addinion PEARCE, R J, JR MAME SEABAE U00000425034 STREET ADDRESS 605 WHISPER WOODS DR 2238004 133812 02/18/06-80075-019 150.00 CHTY-ST-ZIP LAKELAND FL 33813 DITY-ST-ZIP □ Delete TITLE Change Add: NAME NAME STREET ADDRESS STREET ADDRESS Ctty-SI-ZIP City-SI-7/P Defete TITLE MILE Change 🔲 Addilio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete DILE □ Change Ademi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7(P CITY-ST-ZIP HHE □ Delete TITLE ☐ Change ☐ Addit NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7iP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver or trusted expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an abdress, with all other like empowered