

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622540

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: ROB J. PEARCE CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

605 WHISPER WOODS DR  
LAKELAND, FL 33813

**New Principal Place of Business:**

**Current Mailing Address:**

605 WHISPER WOODS DR  
LAKELAND, FL 33813

**New Mailing Address:**

FEI Number: 59-1978567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEARCE, R.J.,JR.  
605 WHISPER WOODS AVE  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PH ( ) Delete  
Name: PEARCE, R J, JR,  
Address: 605 WHISPER WOODS DR  
City-St-Zip: LAKELAND, FL 33813

Title: VP ( ) Delete  
Name: PEARCE, ROBERT H  
Address: 5454 SOUTHBROOK DRIVE  
City-St-Zip: LAKELAND, FL 33811

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT PEARCE

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date