2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622540

FILED Apr 27, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

605 WHISPER WOODS DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

605 WHISPER WOODS DRIVE LAKELAND, FL 33813

FEI Number: 59-1978567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PH

Name: PEARCE, R J, JR

Address: 605 WHISPER WOODS DR City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: PEARCE, ROBERT H
Address: 5454 SOUTHBROOK DRIVE
City-St-Zip: LAKELAND, FL 33811

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: ROBERT PEARCE VP 04/27/2010