

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006550

Entity Name: PEARCE INDUSTRIES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2036 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

2036 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 36-4000062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIGHT, JEFFERSON P
777 BRICKELL AVENUE, STE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KNIGHT, JEFFERSON P
999 PONCE DE LEON BOULEVARD
SUITE 510
MIAMI, FL 33134 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

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEARCE, MICHAEL
Address: 2036 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEARCE, MICHAEL E
Address: 2036 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL

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: MICHAEL E. PEARCE

Electronic Signature of Signing Officer or Director

PRES

01/07/2008

Date