

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006550

Entity Name: PEARCE INDUSTRIES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2036 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

7714 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

2036 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

7714 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

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
999 PONCE DE LEON BOULEVARD
SUITE 510
MIAMI, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEARCE, MICHAEL E
Address: 7714 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: MICHAEL E. PEARCE

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date