

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44461

Entity Name: KEVIN PEARCE & CO., INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

150 COUNTY RD 546 W  
P O BOX 1477  
LAKE HAMILTON, FL 33851 US

## New Principal Place of Business:

150 SR 546 WEST  
LAKE HAMILTON, FL 33851 US

## Current Mailing Address:

K.PEARCE  
616 GOOD SPRINGS RD  
BRENTWOOD, TN 37027 US

## New Mailing Address:

C/O KEVIN PEARCE  
616 GOOD SPRINGS RD  
BRENTWOOD, TN 37027 US

FEI Number: 59-2504487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEARCE, KEVIN E.  
150 WEST STATE ROAD 546  
LAKE HAMILTON, FL 33851 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: P ( ) Delete  
Name: PEARCE, KEVIN E  
Address: 616 GOODSPRINGS RD.  
City-St-Zip: BRENTWOOD, TN 37027

Title: V ( ) Delete  
Name: PEARCE, SUSAN H  
Address: 616 GOODSPRINGS RD.  
City-St-Zip: BRENTWOOD, TN 37027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP&S (X) Change ( ) Addition  
Name: PEARCE, SUSAN H  
Address: 616 GOODSPRINGS RD.  
City-St-Zip: BRENTWOOD, TN 37027

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: KEVIN PEARCE

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date