

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78970

FILED
Apr 30, 2009
Secretary of State

Entity Name: JEFFREY W. PEARCE, INC.

Current Principal Place of Business:

25050 SW 187 AVE.
MIAMI, FL 330311780

New Principal Place of Business:

25050 SW 187 AVE.
HOMESTEAD, FL 330311780

Current Mailing Address:

25050 SW 187 AVE.
MIAMI, FL 330311780

New Mailing Address:

25050 SW 187 AVE.
HOMESTEAD, FL 330311780

FEI Number: 65-0183445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN FINK
2600 DOUGLAS ROAD
1109
CORAL GABLES, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PEARCE, JEFFREY W.
Address: 6421 S. MITCHELL MANOR
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: PEARCE, JEFFREY W., JR.
Address: 6421 SO. MITCHELL MANOR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PEARCE, JEFFREY W.
Address: 25050 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: V (X) Change () Addition
Name: PEARCE, JEFFREY W., JR.
Address: 25050 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031

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: JEFFREY W. PEARCE JR.

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date