

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78970

Entity Name: JEFFREY W. PEARCE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

25050 SW 187 AVE.
HOMESTEAD, FL 330311780

New Principal Place of Business:

Current Mailing Address:

25050 SW 187 AVE.
HOMESTEAD, FL 330311780

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JEFFREY W PEARCE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date