2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85362

FILED Apr 23, 2012 Secretary of State

Entity Name: RON PEARCE CONSTRUCTION, INC.

New Principal Place of Business: Current Principal Place of Business: 3417 VALLEY CREEK DR. TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 3417 VALLEY CREEK DR. TALLAHASSEE, FL 32312 FEI Number: 59-2947289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEARCE, LAURA B. 3159 SHÁMROCK S TALLAHASSEE, FL 32309 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 Date

OFFICERS AND DIRECTORS:

Title: PTDS

Name: PEARCE, RONNIE DALE
Address: 3417 VALLEY CHEEK DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: RONNIE D. PEARCE PTDS 04/23/2012