

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106313

Entity Name: PEARCE AUTO SALES, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

3001 S PINE AVE
OCALA, FL 34471

New Principal Place of Business:

7350A SE HWY 441
OCALA, FL 34480

Current Mailing Address:

3001 S PINE AVE
OCALA, FL 34471

New Mailing Address:

7350A SE HWY 441
OCALA, FL 34480

FEI Number: 59-3755701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, STEVEN W
3001 S PINE AVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

PEARCE, STEVEN W
7350A SE HWY 441
OCALA, FL 34480 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: STEVEN W PEARCE

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PEARCE, STEVEN W
Address: 7350A SE HWY 441
City-St-Zip: Ocala, FL 34480

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: STEVEN W PEARCE

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03/12/2011

Electronic Signature of Signing Officer or Director

Date