

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142451

FILED
Apr 14, 2009
Secretary of State

Entity Name: PEARCE AUTO ENTERPRISES, INC.

Current Principal Place of Business:

7655 ENTERPRISE DRIVE
10 & 11
WEST PALM BEACH, FL 33404

Current Mailing Address:

7655 ENTERPRISE DRIVE
10 & 11
WEST PALM BEACH, FL 33404

New Principal Place of Business:

7656 BYRON DR
B2
WEST PALM BEACH, FL 33404

New Mailing Address:

7656 BYRON DR
B2
WEST PALM BEACH, FL 33404

FEI Number: 20-0449491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 N. MILITARY TRAIL
240
BOCA RATON, FL 33431 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, DONALD MR
Address: 7655 ENTERPRISE DR., SUITE A10 & 11
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP () Delete
Name: BARTON, ELAINE R MS
Address: 7655 ENTERPRISE DR., SUITE A10 & 11
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARCE, DONALD MR
Address: 7656 BYRON DR., SUITE B2
City-St-Zip: WEST PALM BEACH, FL 33404

Title: O (X) Change () Addition
Name: BARTON, ELAINE R MS
Address: 7656 BYRON DR, SUITE B2
City-St-Zip: WEST PALM BEACH, FL 33404

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: DONALD PEARCE

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date