2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149798

Entity Name: JOSEPH PEARCE, INC.

FILED Mar 26, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

150-A NEW HARRISON BRIDGE RD. SIMPSONVILLE, SC 29680

Current Mailing Address: New Mailing Address:

150-A NEW HARRISON BRIDGE RD. SIMPSONVILLE, SC 29680

FEI Number: 20-3772742 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:

LEBEAU, CAROL L
4957 CASTELLO DR.
NAPLES, FL 34103 US

LEBEAU, CAROL L
4953 CASTELLO DR.
#100
NAPLES, FL 34103 US

NAPLES, FL 34103 C

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: 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PEARCE, JOSEPH

Address: 150-A NEW HARRISON BRIDGE RD. City-St-Zip: SIMPSONVILLE, SC 29680

Title: SEC

Name: PEARCE, SUSANNAH

Address: 150-A NEW HARRISON BRIDGE RD. City-St-Zip: SIMPSONVILLE, SC 29680

Title: TRES

Name: PEARCE, SUSANNAH

Address: 150-A NEW HARRISON BRIDGE RD. City-St-Zip: SIMPSONVILLE, SC 29680

Title: DIR

Name: PEARCE, JOSEPH A

Address: 150-A NEW HARRISON BRIDGE RD City-St-Zip: SIMPSONVILLE, SC 29680

Title: DIR

Name: PEARCE, SUSANNAH

Address: 150-A NEW HARRISON BRIDGE RD City-St-Zip: SIMPSONVILLE, SC 29680

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: JOSEPH A. PEARCE PRES 03/26/2011