

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149798

Entity Name: JOSEPH PEARCE, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3772742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date