

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103610

FILED
Jan 16, 2011
Secretary of State

Entity Name: MIKE PEARCE INSURANCE AGENCY, INC.

Current Principal Place of Business:

132 W. CENTRAL AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

8430 BAY SPRINGS DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-5312662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, JAMES M
8430 BAY SPRINGS DRIVE
ORLANDO, FL 32819 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: PDTS
Name: PEARCE, JAMES M
Address: 8430 BAY SPRINGS DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: PLUMB, ANNA K
Address: 3646 SE KELLY STREET
City-St-Zip: PORTLAND, OR 97202 US

Title: D
Name: DUNAWAY, JENNIFER E
Address: 2501 NORTHUMBERLAND AVE
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: PEARCE, JULIE A
Address: 1008 GRANDVIEW AVE
City-St-Zip: DULUTH, MN 55812

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: MIKE PEARCE

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date