2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079803

Entity Name: PEARCE MANUFACTURING & SUPPLY, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13224 E. US HWY 92 DOVER, FL 33527

Current Mailing Address: New Mailing Address:

13224 E. US HWY 92 DOVER, FL 33527

FEI Number: 27-1013991 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:

CONTRACTORS NOTICING & SMALL BUSINESS CENT 103 E. DR. MARTIN LUTHER KING BLVD. PLANT CITY, FL 33563 US JODY L HAMMOND 1307 GULF STREAM CIR #201 BRANDON, FL 33511 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: JODY L HAMMOND 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PEARCE, CINDY K Address: 1621 S. DOVER, RD. City-St-Zip: DOVER, FL 33527

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: CINDY PEARCE PRES 01/15/2010