

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033897

Entity Name: THE PEARCE GROUP, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

200 LAKEVIEW DRIVE
210
WESTON, FL 33326

New Principal Place of Business:

200 LAKEVIEW DRIVE
103
WESTON, FL 33326

Current Mailing Address:

PO BOX 25565
TAMARAC, FL 33320

New Mailing Address:

PO BOX 266722
WESTON, FL 33326

FEI Number: 45-2428280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, PATRICK S
200 LAKEVIEW DRIVE
210
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PEARCE, PATRICK S
200 LAKEVIEW DRIVE
103
WESTON, FL 33326 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: PATRICK PEARCE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARCE, PATRICK S J.D.
Address: 200 LAKEVIEW DRIVE #103
City-St-Zip: WESTON, FL 33326

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: PATRICK PEARCE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date