2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000049637

PEARCE BROTHERS CORPORATION



Secretary of State

Principal Place of Business

4801 NE 1ST TERR FT. LAUDERDALE, FL 33334

FT. LAUDERDALE, FL. 33334

SIGNATURE:

Mailing Address

4801 NE 1ST TERR FT. LAUDERDALE, FL 33334



DO NOT WRITE IN THIS SPACE

03192007	No Chg-P	CR2E034 (11/05)			
4. FEI Numbe			Applied F		
65-0603513			Not Applic		

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Not Applicable

FILED

Mar 26, 2007 08:00 AM

6. Name and Address of Current Registered Agent PEARCE, HARRY D 4801 NE 1ST STREET

DO NOT WRITE IN THIS SPACE

<u>-</u>				·······		
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registere	d Agent signature	required when reinstating)	DATE	
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEARCE, HARRY D 4801 NE 1ST TERR FT. LAUDERDALE, FL 33334				U00000677681 04/02/07-80002-025 150.G	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOWARD, JOHN W 4400 PINEWOOD CIRCLE BURTON, SC 29906				0 11 0 12 10 10 10 10 10 10 10 10 10 10 10 10 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PEARCE, CINDY S 4801 NE 1ST TERR FT. LAUDERDALE, FL 33334	DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP				. •		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				· · · · · · · · · · · · · · · · · · ·		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with arranderss, with all other like empowered.						

HARRY PEARCE