

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 11, 2008 08:00 AM
Secretary of State**

DOCUMENT # P95000049637

1. Entity Name
PEARCE BROTHERS CORPORATION



Principal Place of Business
**4801 NE 1ST TERR
FT. LAUDERDALE, FL 33334**

Mailing Address
**4801 NE 1ST TERR
FT. LAUDERDALE, FL 33334**



02012008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0603513

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PEARCE, HARRY D
4801 NE 1ST STREET
FT. LAUDERDALE, FL 33334**

**DO NOT WRITE
IN THIS SPACE**

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: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME PEARCE, HARRY D
STREET ADDRESS 4801 NE 1ST TERR
CITY-ST-ZIP FT. LAUDERDALE, FL 33334

TITLE VD
NAME HOWARD, JOHN W
STREET ADDRESS 4400 PINWOOD CIRCLE
CITY-ST-ZIP BURTON, SC 29906

TITLE SD
NAME PEARCE, CINDY S
STREET ADDRESS 4801 NE 1ST TERR
CITY-ST-ZIP FT. LAUDERDALE, FL 33334

TITLE
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02/19/08-80035-017 150.00

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IN THIS SPACE**

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 an address, with all other like empowered.

SIGNATURE: **HARRY PEARCE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-08 (954) 258-0600

Date

Daytime Phone #