

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049637

FILED
Feb 11, 2012
Secretary of State

Entity Name: PEARCE BROTHERS CORPORATION

Current Principal Place of Business:

4801 NE 1ST TERR
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4801 NE 1ST TERR
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0603513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, HARRY D
4801 NE 1ST STREET
FT. LAUDERDALE, FL 33334 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: PD
Name: PEARCE, HARRY D
Address: 4801 NE 1ST TERR
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VD
Name: HOWARD, JOHN W
Address: 4400 PINWOOD CIRCLE
City-St-Zip: BURTON, SC 29906

Title: SD
Name: PEARCE, CINDY S
Address: 4801 NE 1ST TERR
City-St-Zip: FT. LAUDERDALE, FL 33334

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: HARRY D PEARCE

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date