2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000081597

1. Entity Name
PEARCE ENTERPRISES, INC.

Principal Place of Business	Mailing Address
900 S.R. 13	900 S.R. 13
JACKSONVILLE, FL 32259	JACKSONVILLE, FL 32259

01032008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-3404628	Not Applicable

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

6. Name and Address of Current Registered Agent

PEARCE, JANICE L
900 S.R. 13
JACKSONVILLE, FL 32259

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	D	
NAME	PEARCE, JANICE L	
STREET ADDRESS	900 S.R. 13	
CITY-ST-ZIP	JACKSONVILLE, FL 32259	
TITLE	D	
NAME	PEARCE, CARL	
STREET ADDRESS	900 S.R. 13	
CITY-ST-ZIP	JACKSONVILLE, FL 32259	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
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 an address, with all other like empowered.

SIGNATURE: _Carl Pearce_   1-19-08   (904) 287 1613

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #