

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23602

FILED
Apr 30, 2009
Secretary of State

Entity Name: PEARCE & COMPANY, INC.

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 901
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

2792 FOREST MILL LANE
JACKSONVILLE, FL 32257 US

Current Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 901
JACKSONVILLE, FL 32216 US

New Mailing Address:

2792 FOREST MILL LANE
JACKSONVILLE, FL 32257 US

FEI Number: 59-3044895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEGLER, STEVEN C.
24716 HARBOR VIEW DR.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALKER, JAMES V
1102 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL 32082 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: JAMES V. WALKER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARCE, L. SIDNEY PRESIDE
Address: 6817 SOUTHPOINT PARKWAY, SUITE 901
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARCE, L. SIDNEY PRESIDE
Address: 2792 FOREST MILL LANE
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: L. SIDNEY PEARCE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date