

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062487

Entity Name: MICHAEL D. PEARCE, INC.

Current Principal Place of Business:

573 SAWGRASS POINT
JUPITER, FL 33458

Current Mailing Address:

573 SAWGRASS POINT
JUPITER, FL 33458

FEI Number: 51-0541699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARCE, MICHAEL D
573 SAWGRASS POINT
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name PEARCE, MICHAEL D
Address 573 SAWGRASS POINT
City-State-Zip: JUPITER FL 33458

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: MICHAEL D. PEARCE

DIRECTOR

02/11/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date