2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2007 08:00 A Secretary of State DOCUMENT # L14412 1. Entity Namo D'PIERRE CONSTRUCTION, INC. Principal Place of Business Mailing Address 6801 RICH RD. 6801 RICH RD. N. FT. MYERS FL 33917 N. FT. MYERS FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 59-1309544 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo POIRIER, EPHREM 6801 RICH RD. Street Address (P.O. Box Number is Not Acceptable) NORTH FORT MYERS FL 33917 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and alle if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 BBF ☐ Delete IIILE ☐ Change ■ Addition POIRIER, EPHREM A. NAME NAME U00000653524 6801 RICH RD. STREET ADDRESS STREET ADDRESS 03/13/07-80025-019 150.00 N. FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIE VST Change TITLE Delete HILE Addition POIRIER, NICHELLE NAME NAME 6801 RICH RD. STREET ADDRESS STREET ADDRESS N. FT. MYERS FL CITY-ST-ZIP CITY - ST - 7IP Change TITLE ☐ Delete THLE Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - ZIP HHE Delete TITLE Change ■ Addition NALJE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 ☐ Defeic TITLE Change ■ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY - SI - ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

NG OFFICER OR DIRECTOR

SIGNATURE:

FILED