

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006965

FILED
Jul 06, 2007
Secretary of State

Entity Name: PIERCE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

323 BUTTONWOOD LN
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

323 BUTTONWOOD LN
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3764582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, WM. SCOTT
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIERCE, ROBERT L
Address: 323 BUTTON WOOD
City-St-Zip: TALLAHASSEE, FL 32317

Title: DS () Delete
Name: PIERCE, DIANN
Address: 323 BUTTONWOOD LN
City-St-Zip: TALLAHASSEE, FL 32317

Title: DVP () Delete
Name: PIERCE, MARK R
Address: 323 BUTTONWOOD LN
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. PIERCE

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date