

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009353

FILED
Jan 31, 2012
Secretary of State

Entity Name: CARLTON PIERCE, P.A.

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 200
ORLANDO, FL 32819

New Principal Place of Business:

5728 MAJOR BLVD.
SUITE 200
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 692128
ORLANDO, FL 32869 21

New Mailing Address:

P.O. BOX 223723
WEST PALM BEACH, FL 33422 US

FEI Number: 86-1084936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CARLTON
5728 MAJOR BLVD.
SUITE 200
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: D
Name: PIERCE, CARLTON
Address: 5728 MAJOR BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32819

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: CARLTON PIERCE

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date