

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167212

FILED
Jan 27, 2009
Secretary of State

Entity Name: PIERCE IRON WORKS INC

Current Principal Place of Business:

334 SW 4TH COURT
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

334 SW 4TH COURT
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-0665130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, WILLARD SR
4609 SW 28TH WAY
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLARD, LLOYD G SR
Address: 4609 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLOYD, WILLARD G PRES
Address: 4609 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: WILLARD G LLOYD SR

PRES

01/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date