

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004119

Entity Name: PIERWELL LIMITED INC.

FILED  
Apr 25, 2008  
Secretary of State

**Current Principal Place of Business:**

1 BEACH DRIVE SE  
STE 220  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

1 BEACH DRIVE SE  
STE 220  
ST PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 52-2330622      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERGE, THOMAS C  
1 BEACH SE STE 220  
ST PETERSBURG, FL 33701      US

**Name and Address of New Registered Agent:**

POSKUS, SUSAN I CPA  
1 BEACH SE STE 220  
ST PETERSBURG, FL 33701      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: SUSAN I POSKUS, CPA      04/25/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:      PCD      ( ) Delete  
Name:      STUCKY, JEAN P  
Address:      1 BEACH DR SE STE 220  
City-St-Zip:      ST PETERSBURG, FL

Title:      VD      ( ) Delete  
Name:      STUCKY, THOMAS  
Address:      1 BEACH DR SE STE 220  
City-St-Zip:      ST PETERSBURG, FL

Title:      SD      ( ) Delete  
Name:      STUCKY, INGEBORG  
Address:      1 BEACH DR SE STE 220  
City-St-Zip:      ST PETERSBURG, FL

**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: JEAN P STUCKY      PCD      04/25/2008  
Electronic Signature of Signing Officer or Director      Date