

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000329

FILED
Jan 29, 2009
Secretary of State

Entity Name: PIERCE GOODWIN ALEXANDER & LINVILLE, INC.

Current Principal Place of Business:

5555 SAN FELIPE, STE 1000
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5555 SAN FELIPE, STE 1000
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 76-0291476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESTLER, IAN A
791 PARK OF COMMERCE BV STE 400
BOCA RATON, FL 33487 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: CD () Delete
Name: LINVILLE, JACK
Address: 5555 SAN FELIPE STE 1000
City-St-Zip: HOUSTON, TX 77056

Title: S () Delete
Name: CURTIS, SHARON
Address: 5555 SAN FELIPE, STE. 1000
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: NESTLER, IAN
Address: 791 PARK OF COMMERCE BV STE 400
City-St-Zip: HOUSTON, TX 77056

Title: T () Delete
Name: FUNK, BETH
Address: 5555 SAN FELIPE STE 1000
City-St-Zip: HOUSTON, TX 77056

Title: P () Delete
Name: GERBER, JEFFREY
Address: 5555 SAN FELIPE, STE 1000
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: BROWN, KENNETH
Address: 5555 SAN FELIPE, STE 1000
City-St-Zip: HOUSTON, TX 77056

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:

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: BETH FUNK

T

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date