

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01088

FILED
Jan 04, 2006
Secretary of State

Entity Name: JOE C. PIERCE ROOFING, INC.

Current Principal Place of Business:

6235 SEMINOLE BLVD
SEMINOLE, FL 33708

New Principal Place of Business:

2301 28TH AVE. N.
ST. PETERSBURG, FL 33713

Current Mailing Address:

PO BOX 47733
ST PETE, FL 33743

New Mailing Address:

FEI Number: 59-2864820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOE C.
6235 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

PIERCE, JOE C.
2301 28TH AVE. N.
ST. PETERSBURG, FL 33713 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: SHEILA DAVIS PIERCE

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERCE, JOE C.,
Address: 6235 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: PIERCE, JOSEPH L
Address: 6235 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, JOE C.,
Address: 2301 28TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: PIERCE, SHEILA DAVIS
Address: 2301 28TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE C. PIERCE

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date