

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01088

FILED
Apr 30, 2009
Secretary of State

Entity Name: JOE C. PIERCE ROOFING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

809 WHITCOMB BLVD
TARPON SPRINGS, FL 34689

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

Name and Address of New Registered Agent:

PIERCE, JOE C.
809 WHITCOMB BLVD
TARPON SPRINGS, FL 34689 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: JOE C. PIERCE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, JOE C.
Address: 809 WHITCOMB BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Change () Addition
Name: PIERCE, SHEILA DAVIS
Address: 809 WHITCOMB BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOE C. PIERCE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date