2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01088

FILED Mar 29, 2011 Secretary of State

Entity Name: JOE C. PIERCE ROOFING, INC.

Current Principal Place of Business: New Principal Place of Business:

809 WHITCOMB BLVD TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

PO BOX 47733 ST PETE, FL 33743

FEI Number: 59-2864820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PIERCE, JOE C.

 Address:
 809 WHITCOMB BLVD

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VP

 Name:
 PIERCE, SHEILA DAVIS

 Address:
 809 WHITCOMB BLVD

 City-St-Zip:
 TARPON SPRINGS, FL 34689

I hereby 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 all other like empowered.

SIGNATURE: JOE C. PIERCE P 03/29/2011