

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01088

FILED
May 01, 2012
Secretary of State

Entity Name: JOE C. PIERCE ROOFING, INC.

Current Principal Place of Business:

809 WHITCOMB BLVD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4430 94TH AVE
PINELLAS PARK, FL 33782

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.
809 WHITCOMB BLVD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

PIERCE, JOE C.
4430 94TH AVE
PINELLAS PARK, FL 33782 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, JOE C.
Address: 4430 94TH AVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP
Name: PIERCE, SHEILA DAVIS
Address: 4430 94TH AVE
City-St-Zip: PINELLAS PARK, FL 33782

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 CARY PIERCE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date