

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87591

FILED
Mar 18, 2011
Secretary of State

Entity Name: PIERCE ARCHITECTURAL GROUP, P.A.

Current Principal Place of Business:

900 S.E. THIRD AVENUE
SUITE 203
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

900 S.E. THIRD AVENUE
SUITE 203
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

3038 N FEDERAL HWY
SUITE F2
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

3038 N FEDERAL HWY
SUITE F2
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0064450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, VERNON J A.I.A.
900 S.E. THIRD AVENUE
SUITE 203
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PIERCE, VERNON J A.I.A.
3038 N FEDERAL HWY
SUITE F2
FORT LAUDERDALE, FL 33306 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: VERNON J PIERCE

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, VERNON J PRES
Address: 3038 N FEDERAL HWY SUITE F2
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: VERNON J PIERCE

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date