

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029266

Entity Name: PIERCE EXPRESS INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

2112 PARKVIEW AVE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2112 PARKVIEW AVE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 26-2753483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMER, TONY L
2112 PARK VERE AVE
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

GILMER, TONY L
2112 PARK VIEW AVE
LEESBURG, FL 34749 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

05/10/2011

Date

OFFICERS AND DIRECTORS:

Title: O1
Name: GILMER, TONY L
Address: 2112 PARK VIEW AVE.
City-St-Zip: LEESBURG, FL 34748

Title: O2
Name: GILMER, PRINCE ANN
Address: 2112 PARK VIEW AVE
City-St-Zip: LEESBURG, FL 34748

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: TONY L GILMER

Electronic Signature of Signing Officer or Director

MR

05/10/2011

Date