

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029266

Entity Name: PIERCE EXPRESS INC.

FILED
Apr 23, 2012
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:

188 UREY EMERSON DR.
13
RICHLAND, GA 31825

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 VIEW AVE
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

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

Title: O2
Name: GILMER, PRINCE ANN
Address: 188 UREY EMERSON DR.APT.13
City-St-Zip: RICHLAND, GA 31825

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 GILMER

MR.

04/23/2012

Electronic Signature of Signing Officer or Director

Date