

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037775

FILED
Apr 29, 2005
Secretary of State

Entity Name: PIERCE CONSTRUCTION, INC.

Current Principal Place of Business:

4023 SAWYER ROAD
103
SARASOTA, FL 34233

New Principal Place of Business:

7351 PALOMINO TR.
SARASOTA, FL 34241

Current Mailing Address:

4023 SAWYER ROAD
103
SARASOTA, FL 34233

New Mailing Address:

7351 PALOMINO TR.
SARASOTA, FL 34241

FEI Number: 04-3639019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CLIFFORD
4023 SAWYER ROAD, #103
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PIERCE, CLIFFORD
7351 PALOMINO TR.
SARASOTA, FL 34241 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERCE, CLIFFORD
Address: 4023 SAWYER ROAD #103
City-St-Zip: SARASOTA, FL 34231

Title: AVP (X) Delete
Name: HUTCHINS, ARNIE
Address: 4023 SAWYER ROAD #103
City-St-Zip: SARASOTA, FL 34231

Title: VPS () Delete
Name: PIERCE, JOSHUA
Address: 4023 SAWYER ROAD #103
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLIFFORD PIERCE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date