

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073192

Entity Name: PIERS PLUS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

8173 E BAY BLVD UNIT C
NAVARRE, FL 32566 US

New Principal Place of Business:

8178 NAVARRE PKWY.
NAVARRE, FL 32566 US

Current Mailing Address:

1539 BRIGATEN CT
GULF BREEZE, FL 32563 US

New Mailing Address:

8178 NAVARRE PKWY.
NAVARRE, FL 32566 US

FEI Number: 01-0727106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMES, PEDRO R
1539 BRIGATEN ST
GULF BREEZE, FL 32563 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOLMES, JEREMY F
Address: 2560 WEEPING WILLOW LN
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: ADAMES, PEDRO
Address: 1539 BRIGATEN CT
City-St-Zip: GULF BREEZE, FL 32563

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: PEDRO R. ADAMES

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date