

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077363

Entity Name: PIERCED EARTH, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

965 SW JEREMKO AVE.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

6231 PGA BLVD
104-188
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

965 SW JEREMKO AVE.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

6231 PGA BLVD
104-188
PALM BEACH GARDENS, FL 33418

FEI Number: 30-0099674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, KIMBERLY
965 SW JEREMKO AVE.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

AYERS, KIMBERLY
965 SW JEREMKO AVE
PORT SAINT LUCIE, FL 34953 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: KIMBERLY AYERS

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AYERS, RONALD II
Address: 965 SW JEREMKO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VPT
Name: AYERS, KIMBERLY
Address: 965 SW JEREMKO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: RONALD AYERS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date