2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006965

FILED
Apr 01, 2009
Secretary of State

Entity Name: PIERCE MANAGEMENT GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
323 BUTTONWOOD LN TALLAHASSEE, FL 32317	

Current Mailing Address:	**New Mailing Address:**
323 BUTTONWOOD LN TALLAHASSEE, FL 32317	

FEI Number: 59-3764582   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LINDSEY, WM. SCOTT 1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DP ( ) Delete	Title:	DP (X) Change ( ) Addition
Name:	PIERCE, ROBERT L	Name:	PIERCE, ROBERT L
Address:	323 BUTTON WOOD	Address:	323 BUTTONWOOD LN
City-St-Zip:	TALLAHASSEE, FL 32317	City-St-Zip:	TALLAHASSEE, FL 32317

Title:	DS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PIERCE, DIANN	Name:	
Address:	323 BUTTONWOOD LN	Address:	
City-St-Zip:	TALLAHASSEE, FL 32317	City-St-Zip:	

Title:	DVP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PIERCE, MARK R	Name:	
Address:	323 BUTTONWOOD LN	Address:	
City-St-Zip:	TALLAHASSEE, FL 32317	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIANN PIERCE   DS   04/01/2009

    Electronic Signature of Signing Officer or Director   Date