

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135409

FILED
Aug 12, 2008
Secretary of State

Entity Name: PIERCE AND SONS CONSTRUCTION INC.

Current Principal Place of Business:

7350 OLD STATE RD. 207
ELKTON, FL 32033

New Principal Place of Business:

2410 SHORE DRIVE
ST. AUGUSTINE, FL 32086

Current Mailing Address:

P.O.BOX 24
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 59-3036297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, MICHAEL D
7350 OLD STATE RD. 207
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

PIERCE, MICHAEL D
2410 SHORE DRIVE
ST. AUGUSTINE, FL 32086 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

08/12/2008

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: P () Delete
Name: PIERCE, MICHAEL D
Address: 7350 OLD STATE RD. 207
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, MICHAEL D
Address: 2410 SHORE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MICHAEL D. PIERCE

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date