

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000010633

**FILED**  
**May 11, 2005**  
**Secretary of State**

**Entity Name:** PIERCE CONSTRUCTION OF NORTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

6337 ROOK DRIVE  
YOUNGSTOWN, FL 32466

**New Principal Place of Business:**

**Current Mailing Address:**

6337 ROOK DRIVE  
YOUNGSTOWN, FL 32466

**New Mailing Address:**

**FEI Number:** 38-3695775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PIERCE, MICHAEL  
6337 ROOK DRIVE  
YOUNGSTOWN, FL 32466 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

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: PIERCE, MICHAEL  
Address: 6337 ROOK DRIVE  
City-St-Zip: YOUNGSTOWN, FL 32466

Title: V ( ) Delete  
Name: PIERCE, BRANDON  
Address: 6802 PENNY ROAD  
City-St-Zip: PANAMA CITY, FL 32405

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SR.V ( ) Change (X) Addition  
Name: PATE, STEPHEN D  
Address: 6337 ROOK DR.  
City-St-Zip: YOUNGSTOWN, FL 32466

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: MICHAEL PIERCE

PST

05/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date