

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050959

Entity Name: PIERCE & PIERCE, P.A.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

633 N. DONNELLY STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2422 TOPPING PLACE
EUSTIS, FL 32726

New Mailing Address:

633 N. DONNELLY STREET
MOUNT DORA, FL 32757

FEI Number: 20-0895481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, LAWRENCE R
2422 TOPPING PLACE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

PIERCE, LAWRENCE R
633 N DONNELLY STREET
MOUNT DORA, FL 32757 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, LAWRENCE R
Address: 2326 TOPPING PLACE
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: PIERCE, MERRY D
Address: 2326 TOPPING PLACE
City-St-Zip: EUSTIS, FL 32726

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: M DENISE PIERCE

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date