

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108840

Entity Name: PIERCE PROPERTIES, INC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

5753 BENEVA RD.
SARASOTA, FL 34233

New Principal Place of Business:

5344 NATHANIEL PLACE
SARASOTA, FL 34233 US

Current Mailing Address:

5753 BENEVA RD.
SARASOTA, FL 34233

New Mailing Address:

5344 NATHANIEL PLACE
SARASOTA, FL 34233 US

FEI Number: 20-1394437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD. SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PIERCE, STACEY M
5344 NATHANIEL PLACE
SARASOTA, FL 34233 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: STACEY M. PIERCE

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERCE, STACEY M
Address: 5344 NATHANIEL PLACE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PIERCE, STACEY M
Address: 5344 NATHANIEL PLACE
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STACEY M. PIERCE

DPST

02/28/2007

Electronic Signature of Signing Officer or Director

Date