

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125309

FILED
May 08, 2008
Secretary of State

Entity Name: PHILLIP BENSON PIERCE, P.A.

Current Principal Place of Business:

375 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

4116 SOUTH 3RD ST
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

375 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

New Mailing Address:

4116 SOUTH 3RD ST
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-1596072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, PHILLIP B
363-12 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

PIERCE, PHILLIP B
4116 SOUTH 3RD ST
JACKSONVILLE BEACH, FL 32250 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: PHILLIP PIERCE

05/08/2008

Electronic Signature of Registered Agent

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: DPST () Delete
Name: PIERCE, PHILLIP B
Address: 375 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PIERCE, PHILLIP B
Address: 4116 SOUTH 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: PHILLIP PIERCE

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date