

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083972

FILED
Feb 20, 2011
Secretary of State

Entity Name: PIERCE TILE AND TRIM INC.

Current Principal Place of Business:

2005 S RIVERSIDE DR
#9
EDGEWATER, FL 32141

New Principal Place of Business:

238 RANDLE AVE
OAK HILL, FL 32759

Current Mailing Address:

2005 S RIVERSIDE DR
#9
EDGEWATER, FL 32141

New Mailing Address:

238 RANDLE AVE
OAK HILL, FL 32759

FEI Number: 34-2048625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSNIS, LEONARD
2351 S. RIDGEWOOD AVE. #13
EDGEWATER, FL 32141 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: P
Name: PIERCE, THOMAS D
Address: 238 RANDLE AVE
City-St-Zip: OAK HILL, FL 32759

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: THOMAS D PIERCE

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date