2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050954

FILED Apr 28, 2008 Secretary of State

Entity Name: PIERCE CREEK LANDING DEVELOPMENT COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 7835 SE SANDSHOAL WAY HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** 7835 SE SANDSHOAL WAY HOBE SOUND, FL 33455 FEI Number: 20-5485745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEFANOWSKI, ROY 7835 SE SANDSHOAL WAY HOBE SOUND, FL 33455 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STEFANOWSKI, ROY Name: Name: 7835 SE SANDSHOAL WAY Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: SECR Title: () Change () Addition () Delete Name: YETMAN, WAYNE Name: 18181 181ST CIRCLE S. Address: Address: BOCA RATON, FL 33498 City-St-Zip: City-St-Zip:

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: ROY STEFANOWSKI P 04/28/2008