

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089459

FILED
Feb 21, 2011
Secretary of State

Entity Name: PIERCE & PIERCE MILLWORK, INC.

Current Principal Place of Business:

4113 EAGLE AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

4113 EAGLE AVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5123441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MARIA E
4113 EAGLE AVE
KEY WEST, FL 33040 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: PRES
Name: PIERCE, MARIA
Address: 4113 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040

Title: E VP
Name: PIERCE, SR, PHILLIP D
Address: 4113 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040

Title: SEC
Name: PIERCE, JR, PHILLIP D
Address: 4113 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040

Title: PM
Name: MONTGOMERY, HAMILTON K
Address: PO BOX 1384
City-St-Zip: KEY WEST, FL 33040

Title: TRES
Name: BIRMINGHAM, CHRISTINA M
Address: 2509 NW 104TH CT
City-St-Zip: GAINESVILLE, FL 32606

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: MARIA PIERCE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date