

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143007

Entity Name: PIERCE INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

10480 TOWER RIDGE RD
PENSACOLA, FL 32526

New Principal Place of Business:

8702 CHEMSTRAND RD
PENSACOLA, FL 32514

Current Mailing Address:

10480 TOWER RIDGE RD
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 20-5883032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, DAVID W
10480 TOWER RIDGE RD
PENSACOLA, FL 32526 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

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: P () Delete
Name: PIERCE, DAVID W
Address: 10480 TOWER RIDGE RD
City-St-Zip: PENSACOLA, FL 32526

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PIERCE, SHANNON M
Address: 10480 TOWER RIDGE RD
City-St-Zip: PENSACOLA, FL 32526 US

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: SHANNON PIERCE

VP

09/04/2007

Electronic Signature of Signing Officer or Director

Date