

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027475

Entity Name: PIER & PROMENADE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9138 TELFER RUN
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9138 TELFER RUN
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-8665126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, ROBERT
9138 TELFER RUN
ORLANDO, FL 32817 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: V
Name: BLANCO, ROBERT
Address: 9138 TELFER RUN
City-St-Zip: ORLANDO, FL 32817

Title: V
Name: JOHNSTON, ELLIOT
Address: 4513 WATERSIDE POINTE CIR
City-St-Zip: ORLANDO, FL 32829

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: ROBERT BLANCO

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date