

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041753

FILED
Feb 16, 2011
Secretary of State

Entity Name: M&L PIERCE ENTERPRISES, INC.

Current Principal Place of Business:

1213 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

920 MCMULLEN BOOTH RD
CLEARWATER, FL 33759

Current Mailing Address:

1213 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

920 MCMULLEN BOOTH RD
CLEARWATER, FL 33759

FEI Number: 20-8741420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, LORNA J CPA
1213 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

PIERCE, LORNA J CPA
3833 SIENA LN
PALM HARBOR, FL 34685 US

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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, MATTHEW J
Address: 3833 SIENA LN
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: PIERCE, LORNA J
Address: 3833 SIENA LN
City-St-Zip: PALM HARBOR, FL 34685

Title: TRS
Name: PIERCE, LORNA J
Address: 3833 SIENA LN
City-St-Zip: PALM HARBOR, FL 34685

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: LORNA PIERCE

Electronic Signature of Signing Officer or Director

VP

02/16/2011

Date