

# 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:

02/16/2011

Electronic Signature of Registered Agent

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

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date