

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018975

Entity Name: PIERRE 3 PROPERTIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11724 IVY FLOWER LOOP
RIVERVIEW, FL 33569 US

New Principal Place of Business:

11724 IVY FLOWER LOOP
RIVERVIEW, FL 33578 US

Current Mailing Address:

11724 IVY FLOWER LOOP
RIVERVIEW, FL 33569 US

New Mailing Address:

11724 IVY FLOWER LOOP
RIVERVIEW, FL 33578 US

FEI Number: 26-2085423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, R.J. MARTIN
11724 IVY FLOWER LOOP
RIVERVIEW, FL 33578 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: D
Name: PIERRE, ROWIO J
Address: 11724 IVY FLOWER LOOP
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D
Name: PIERRE, SHELLY D
Address: 11724 IVY FLOWER LOOP
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D
Name: PIERRE, SOLEIL M
Address: 6826 ELKMONT DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 US

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: RPIERRE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date