2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046618

Entity Name: ALEX D. PIERCE, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

158 RAINTREE CIRCLE PALM COAST, FL 32165

Current Mailing Address: New Mailing Address:

158 RAINTREE CIRCLE PALM COAST, FL 32165

FEI Number: 26-2587431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, ALEX D 158 RAINTREE CIRCLE PALM COAST, FL 32165 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

Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: PIERCE, ALEX D
Address: 158 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32165

Title: S,T

Name: PIERCE, RITA Address: 158 RAINTREE CIRCLE

Address: 158 RAINTREE CIRCLE City-St-Zip: PALM COAST, FL 32165

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: ALEX D. PIERCE P,VP 04/20/2011