

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053089

FILED
Apr 21, 2011
Secretary of State

Entity Name: PIER POINT PROPERTY SERVICES, INC.

Current Principal Place of Business:

1066 NELSON STREET
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BLVD, STE 4-346
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-0405775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, JR., JAMES B PRES.
1066 NELSON STREET
JACKSONVILLE, FLORIDA, FL 32205 US

Name and Address of New Registered Agent:

NEWTON, JAMES B JR.
1066 NELSON STREET
JACKSONVILLE, FLORIDA, FL 32205 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: JAMES B. NEWTON, JR.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: NEWTON, JAMES B JR.
Address: 1066 NELSON STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: S, T
Name: NEWTON, JAMES B JR.
Address: 1066 NELSON STREET
City-St-Zip: JACKSONVILLE, FL 32205 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: JAMES B. NEWTON, JR.

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date