

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103819

FILED
Apr 08, 2012
Secretary of State

Entity Name: PIERRE'S PLACE, INC.

Current Principal Place of Business:

5101 INDUSTRY DRIVE, STE B104
MELBOURNE, FL 32940

New Principal Place of Business:

5101 INDUSTRY DRIVE
SUITE B104
MELBOURNE, FL 32940

Current Mailing Address:

5101 INDUSTRY DRIVE, STE B104
MELBOURNE, FL 32940

New Mailing Address:

5101 INDUSTRY DRIVE
SUITE B104
MELBOURNE, FL 32940

FEI Number: 27-4389894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L'ESPERANCE, PIERRE
3352 DIXIE HWY NE
UNIT 1
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

L'ESPERANCE, PIERRE
5101 INDUSTRY DRIVE
SUITE B104
MELBOURNE, FL 32940 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:

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: L'ESPERANCE, PIERRE
Address: 995 SABAL GROVE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: O
Name: L'ESPERANCE, JENNIFER
Address: 995 SABAL GROVE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: JENNIFER M. L'ESPERANCE

O

04/08/2012

Electronic Signature of Signing Officer or Director

Date