

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076536

FILED
Feb 09, 2012
Secretary of State

Entity Name: PEIRCE, WILLIAM & BUTLER, INC.

Current Principal Place of Business:

1721 CARANDIS ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1721 CARANDIS ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 45-3115284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN W III
1721 CARANDIS ROAD
WEST PALM BEACH, FL 33406 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: P
Name: DOWD, JOHN W III
Address: 1721 CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: BROWNING, JOHN P JR
Address: 119 BROWNING LANE
City-St-Zip: EAST PALATKA, FL 32131 US

Title: VP
Name: MEISTER, SCOTT B
Address: 3407 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33618 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: JOHN W. DOWD III

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date