2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State

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1. Entity Name

PIER A DEVELOPMENT CORP.



Principal Place of Business

245 FRONT ST

SIGNATURE.

KEY WEST, FL 33040

Mailing Address

1000 MARKET ST

BLDG 1

PORTSMOUTH, NH 03801



DO NOT WRITE IN THIS SPACE

01142008 No Cha-P CR2E034 (11/05)

Applied For 4. FEI Number 65-0478838 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

CORPORATION INFORMATION SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8.	 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. 	I am familiar with, and accept
ŀ	the obligations of registered agent.	

(NOTE: Registered Agent signature required when reinstating)

020-150.00

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE WALSH, MARK NAME 1001 E. ATLANTIC AVE, SUITE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE WALSH, MICHAEL NAME 1001 E. ATLANTIC AVE, SUITE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE WALSH, WILLIAM NAME STREET ADDRESS 1000 MARKET ST BLDG 1 CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE MCMURRAIN, THOMAS T NAME 1001 E. ATLANTIC AVE, SUITE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE CRITCHFIELD, RICHARD H NAME STREET ADDRESS 1001 E. ATLANTIC AVE, SUITE 202 CITY- ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS

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12. I hereby certify that the information indicated on this report or supplement lips does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attac

SIGNATURE: 4