

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024252

FILED
Jan 15, 2006
Secretary of State

Entity Name: PIERSON FERN & GREENS, INC.

Current Principal Place of Business:

157 FOUNTAIN DR.
PIERSON, FL 32180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1065
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 59-3365424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, KEVIN J.
3587 BLACKBEARDS WAY
P.O. BOX 699
YULEE, FL 32041 US

Name and Address of New Registered Agent:

ROBERTS, KEVIN J.
97177 BLACKBEARDS WAY
P.O. BOX 1980
YULEE, FL 32041 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:

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, KEVIN
Address: 3587 BLACKBEARD'S WAY
City-St-Zip: YULEE, FL 32041

Title: D () Delete
Name: ROBERTS, ANH
Address: 3587 BLACKBEARD'S WAY
City-St-Zip: YULEE, FL 32041

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, KEVIN
Address: 97177 BLACKBEARD'S WAY
City-St-Zip: YULEE, FL 32041

Title: D (X) Change () Addition
Name: ROBERTS, ANH
Address: 97177 BLACKBEARD'S WAY
City-St-Zip: YULEE, FL 32041

Title: D () Change (X) Addition
Name: BANKO, KHANH-LIEN
Address: 97177 BLACKBEARDS WAY
City-St-Zip: YULEE, FL 32041

Title: D () Change (X) Addition
Name: ROBERTS, KARA
Address: 97177 BLACKBEARDS WAY
City-St-Zip: YULEE, FL 32041

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN J ROBERTS

D

01/15/2006

Electronic Signature of Signing Officer or Director

Date