

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024252

FILED
Jan 07, 2011
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.
97177 BLACKBEARDS WAY
YULEE, FL 32041 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: D
Name: ROBERTS, KEVIN
Address: 97177 BLACKBEARD'S WAY
City-St-Zip: YULEE, FL 32041

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

Title: D
Name: BANKO, KHANH-LIEN
Address: 97177 BLACKBEARDS WAY
City-St-Zip: YULEE, FL 32041

Title: D
Name: ROBERTS, KARA
Address: 97177 BLACKBEARDS WAY
City-St-Zip: YULEE, FL 32041

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: KEVIN J ROBERTS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date