

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056155

Entity Name: TANYA PIERCE, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

219 ROYAL POINCIANA WAY
VIA TESTA #3
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

219 ROYAL POINCIANA WAY
VIA TESTA #3
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0763664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, TANYA
5600 NO FLAGLER DR
SUITE 507
WEST PALM BEACH, FL 33407 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: PIERCE, TANYA
Address: 5600 NO FLAGLER DR., STE. 507
City-St-Zip: WEST PALM BEACH, FL 33407

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: TANYA PIERCE

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date