

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106125

FILED
Apr 03, 2012
Secretary of State

Entity Name: THE PIER GROUP, A REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

9 NORTH O STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

9 NORTH O STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0883534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, CYNTHIA
11 NORTH J STREET
SUITE 5
LAKE WORTH, FL 33460 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: PVST
Name: DARINZO, ROBERT
Address: 531 NORTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

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: ROBERT DARINZO

MR

04/03/2012

Electronic Signature of Signing Officer or Director

Date