

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107799

FILED
Apr 18, 2012
Secretary of State

Entity Name: PROVENCHER PIERS, INC.

Current Principal Place of Business:

261 LITTLE CANAL RD.
SANTA BCH, FL 32459

New Principal Place of Business:

26 STELLA DRIVE
FREEPORT, FL 32439

Current Mailing Address:

P.O. BOX 1872
SANTA ROSA BCH, FL 32459

New Mailing Address:

26 STELLA DRIVE
FREEPORT, FL 32439

FEI Number: 59-3551394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENCHER, JEFFREY M
261 LITTLE CANAL RD.
SANTA BCH, FL 32459 US

Name and Address of New Registered Agent:

PROVENCHER, JEFFREY M
461 BAY GROVE RD
FREEPORT, FL 32439 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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROVENCHER, JEFF
Address: 461 BAY GROVE RD
City-St-Zip: FREEPORT, FL 32439

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: JEFF PROVENCHER

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date