2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2008 08:00 A Secretary of State DOCUMENT # S24280 1. Entity Name PIERMAR INVESTMENTS, INC. Principal Place of Business Mailing Address 3717 S. ATLANTIC AVE. 3717 S. ATLANTIC AVE. DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3047292 Not Applicable Zip Country Z:p Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo JONCAS, MARILYN Street Address (P.O. Box Number is Not Acceptable) 3717 S. ÁTLANTIC AVE. DAYTONA BEACH FL 32118 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priored name of registered agent and title if application. (NOTE: Repistored Apert equation required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Defete TITLE ■ Addition NAME JONCAS, MARILYN I. NAME STREET ADDRESS 3717 SO ATLANTIC AVE STREET ADDRESS DAYTONA BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Derete □ Change Addition TITLE 000000797076 01/29/08-80059-005 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY - ST - ZIP TITLE ☐ Daiete Change Addition NAME 114445 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Dalete Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS 00Y-S1-7/P CITY-ST-ZIP ☐ Defete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficier 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 in Block 10 or Block 11

01-22-08

Dayling Francis

if changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR