2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 28, 2008 08:00 AM **DOCUMENT # S73962 Secretary of State** 1. Entity Name PIERCE GROUP, INC. Principal Place of Business Mailing Address 5125 SR 13 N P.O. BOX 167 SAINT AUGUSTINE, FL 32092 ORANGE PARK, FL 32067-0167 US US No Chg-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3076810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOSS, CALVIN P. DO NOT WRITE 5125 SR 13 N SAINT AUGUSTINE, FL 32092 IN THIS SPACE 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 printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILE NAME DOSS, CALVIN P. STREET ADDRESS PO BOX 167 N/A CITY-ST-ZIP ORANGE PARK, FL 320670167 U000000842698 **VPST** TITLE 03/11/08-80040-023 158.75 NAME DOSS, MARILYN B. STREET ADDRESS PO BOX 1399 CITY-ST-7IP ORANGE PARK, FL 320671399 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. - PRESIDENT

SIGNATURF: CALVIN P. DOSS

STREET ADDRESS

2-25-68 PRESIDENT