

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73962

Entity Name: PIERCE GROUP, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

5125 SR 13 NORTH
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 167
ORANGE PARK, FL 320670167 US

New Mailing Address:

FEI Number: 59-3076810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALVIN P. DOSS
5125 SR 13 NORTH
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

DOSS, CALVIN P
5125 SR 13 NORTH
SAINT AUGUSTINE, FL 32092 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: CALVIN P. DOSS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALVIN P. DOSS
Address: P.O. BOX 167
City-St-Zip: ORANGE PARK, FL 320670167 US

Title: VPST
Name: MARILYN B. DOSS
Address: PO BOX 1399
City-St-Zip: ORANGE PARK, FL 320671399 US

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: CALVIN P. DOSS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date