

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73962

Entity Name: PIERCE GROUP, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

5125 SR 13 NORTH  
SAINT AUGUSTINE, FL 32092 US

## New Principal Place of Business:

1335 KINGSLEY AVENUE  
#167  
ORANGE PARK, FL 32067 US

## 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:

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

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date