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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S99032

(2)

1. Corporation Name

KEN PIERCE BUILDERS, INC.



Principal Place of Business

4618 S. DATURA AVE.
TAMPA FL 33611
US

Mailing Address

4618 S. DATURA AVE.
TAMPA FL 33611-2700
US

3. Date Incorporated or Qualified
12/05/1991

3a. Date of Last Report
04/26/1996

2. Principal Place of Business

21 7930 BAYPOINTE DR

2a. Mailing Address

26 7930 BAYPOINTE DR

4. FEI Number
59-3096831

Applied For
Not Applicable

Suite, Apt. #, etc.

22 # B3

Suite, Apt. #, etc.

27 # B3

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

23 TAMPA FL.

City & State

28 TAMPA FL.

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

24 33615

Country

25 HILLSBOROUGH

Zip

29 33615

Country

30 HILLSBOROUGH

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PIERCE, MELISSA F.
4618 S. DATURA AVE.
TAMPA FL 33611

10. Name and Address of New Registered Agent

81 Name (SAME)
82 Street Address (P.O. Box Number is Not Acceptable)
7930 BAYPOINTE DR
83 # B3
84 City TAMPA FL 85 Zip Code 33615

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	PIERCE, KENNETH B.	
STREET ADDRESS	4618 S. DATURA AVE.	
CITY - ST - ZIP	TAMPA FL	
TITLE	V	☐ DELETE
NAME	PIERCE, KENNETH V.	
STREET ADDRESS	4618 S. DATURA AVE.	
CITY - ST - ZIP	TAMPA FL	
TITLE	ST	☐ DELETE
NAME	PIERCE, MELISSA F.	
STREET ADDRESS	3307 S. MANHATTAN AVE.	
CITY - ST - ZIP	TAMPA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	7930 BAYPOINTE DR # B3
1.4 CITY - ST - ZIP	TAMPA, FL. 33615
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	7930 BAYPOINTE DR # B3
2.4 CITY - ST - ZIP	TAMPA, FL. 33615
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	7930 BAYPOINTE DR # B3
3.4 CITY - ST - ZIP	TAMPA, FL. 33615
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee or trust's empowered to execute this report as required by Section 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kenneth S. Pierce
Kenneth S. Pierce

2/24/97 813
885-1482

CR2E034 (9/96)