

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30747

FILED
Mar 28, 2011
Secretary of State

Entity Name: PIERCE ROOFING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

515 HIGHLAND AVE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540291
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 59-3119509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JOHN M
501 E CHURCH STREET
ORLANDO, FL 32801 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: PT
Name: PIERCE, BLAINE
Address: 515 HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: PIERCE, BLAINE
Address: 515 HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32801

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: BLAINE PIERCE

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date