

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68031

Entity Name: J.D. PIRES GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

201 LIVE OAK CT.
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

11130 KINGSTON PIKE
SUITE, 1 PMB 208
KNOXVILLE, TN 37934 US

New Mailing Address:

12501 CLIFFROCK LANE
KNOXVILLE, TN 37922 US

FEI Number: 59-3144475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, EDWARD F PRES.
201 LIVE OAK CT.
LAKE MARY, FL 32746 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: D
Name: PIRES, EDWARD F
Address: 201 LIVE OAK CT.
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: PIRES, EMILY R
Address: 201 LIVE OAK CT.
City-St-Zip: LAKE MARY, FL 32746

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: EDWARD F PIRES

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date