

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386573

FILED
Jan 25, 2008
Secretary of State

Entity Name: PEERSON AUDIO, INC.

Current Principal Place of Business:

511 S. OLIVE AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PEERSON AUDIO, INC
511 S OLIVE AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

511 S. OLIVE AVE.
WEST PALM BEACH, FL 33401

FEI Number: 59-1357836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEERSON, ALLEN H
153 BEACH SUMMIT COURT
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEERSON, ALLEN H.,
Address: 153 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: PEERSON, ARYSTINE E.,
Address: 218 CASCADE LANE
City-St-Zip: PALM BEACH SHORES, FL

Title: V () Delete
Name: SMITH, D C
Address: 511 SOUTH OLIVE AVE
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEERSON, ALLEN H
Address: 153 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL

Title: D (X) Change () Addition
Name: PEERSON, ARYSTINE E
Address: 218 CASCADE LANE
City-St-Zip: PALM BEACH SHORES, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN H. PEERSON

P

01/25/2008

Electronic Signature of Signing Officer or Director

_____ Date