

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60711

Entity Name: M. PIERCE, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

10310 SW 136 CT  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

10310 SW 136 CT  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 59-2440953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, STEVE  
10310 SW 136 CT  
MIAMI, FL 33186 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: MARTIN, STEVE  
Address: 10310 SW 136TH CT  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete  
Name: PIERCE, MARY SUSAN  
Address: 13700 SW 108 ST  
City-St-Zip: MIAMI, FL 33186

Title: TD ( ) Delete  
Name: MARTIN, TAMRA LYNN  
Address: 10310 SW 108 COURT  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: PIERCE, MARVIN  
Address: 13700 SW 108 STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: PIERCE, MARY SUSAN  
Address: 21514 SW 128TH PL.  
City-St-Zip: MIAMI, FL 33177

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

Title: VP (X) Change ( ) Addition  
Name: PIERCE, MARVIN  
Address: 21514 SW 128TH PL.  
City-St-Zip: MIAMI, FL 33177

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: TAMRA LYNN MARTIN

TD

04/27/2007

Electronic Signature of Signing Officer or Director

Date