

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60711

Entity Name: M. PIERCE, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

10310 SW 136 CT
MIAMI, FL 33186 US

New Principal Place of Business:

12217 SW 133 CT.
MIAMI, FL 33186 US

Current Mailing Address:

10310 SW 136 CT
MIAMI, FL 33186 US

New Mailing Address:

12217 SW 133 CT.
MIAMI, FL 33186 US

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: 21514 SW 128TH PL.
City-St-Zip: MIAMI, FL 33177

Title: TD () Delete
Name: MARTIN, TAMRA LYNN
Address: 10310 SW 136 COURT
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TAMRA MARTIN

TD

01/14/2008

Electronic Signature of Signing Officer or Director

Date