2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 08:00 AM
Secretary of State

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1. Entity Name PEIRCE & ASSOCIATES, INC.



Principal Place of Business

915 OLD DIXIE HWY SW VERO BEACH, FL 32962 Mailing Address

915 OLD DIXIE HWY SW VERO BEACH, FL 32962



DO NOT WRITE IN THIS SPACE

01102008	No Chg-P	CR2E034 (11/05

4. FEI Number Applied For 65-0132731 Not Applied For Not Applicable \$8.75 Additional

5. Certificate of Status Desired

ree Required

6.	Name	and Ad	dress of	Current	Registered	Agent

PEIREE, MARK D 915 OLD DIXIE HWY S.W VERO BEACH, FL 32962

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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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000781064 01/15/08-80020-007 150.00

OFFICERS AND DIRECTORS 10. TITLE NAME BIBO, WILLIAM A STREET ADDRESS 915 OLD DIXIE HWY SW CITY-ST-ZIP VERO BEACH, FL TITLE PEIRCE, MARK D. 915 OLD DIXIE HWY SW STREET ADDRESS CITY+ST-ZIP VERO BEACH, FL TITLE DST PEIRCE, DALE E. NAME 915 OLD DIXIE HWY SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL TITLE PEIRCE, GARY S. 915 OLD DIXIE HWY SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redever of trustee en powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/08

(172)567-1402

Daytime Phone #