

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006864

Entity Name: PIERRE'S APPLIANCE, INC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

132 MERIDA DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

1308 STERLING OAKS DRIVE
CASSELBERRY, FL 32707

Current Mailing Address:

132 MERIDA DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

1308 STERLING OAKS DRIVE
CASSELBERRY, FL 32707

FEI Number: 72-1522330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABROUSSE, PIERRE
132 MERIDA DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

LABROUSSE, PIERRE
1308 STERLING OAKS DRIVE
CASSELBERRY, FL 32707 US

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: PIERRE LABROUSSE

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABROUSSE, PIERRE
Address: 132 MERIDA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: S () Delete
Name: LABROUSSE, GLADYS
Address: 132 MERIDA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABROUSSE, PIERRE
Address: 1308 STERLING OAKS DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: S (X) Change () Addition
Name: LABROUSSE, GLADYS
Address: 1308 STERLING OAKS DRIVE
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the 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: PIERRE LABROUSSE

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date