2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000006864

Entity Name: PIERRE'S APPLIANCE, INC

FILED Mar 12, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1308 STERLING OAKS DRIVE CASSELBERRY, FL 32707 **Current Mailing Address: 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: Name and Address of New Registered Agent: LABROUSSE, PIERRE 1308 STERLING OAKS DRIVE CASSELBERRY, FL 32707

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

 Name:
 LABROUSSE, PIERRE

 Address:
 1308 STERLING OAKS DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: S

Name: LABROUSSE, GLADYS
Address: 1308 STERLING OAKS DRIVE
City-St-Zip: CASSELBERRY, FL 32707

I hereby 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 all other like empowered.

SIGNATURE: PIERRE LABROUSSE P 03/12/2011