

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163562

FILED  
Sep 08, 2008  
Secretary of State

**Entity Name:** PIERCE HOME THEATRE DESIGN, INC.

**Current Principal Place of Business:**

275 VIA ROSADA  
44A  
BOCA RATON, FL 33432

**New Principal Place of Business:**

1451 SW 12TH AVE  
E  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

P.O. BOX 880281  
BOCA RATON, FL 33488

**New Mailing Address:**

**FEI Number:** 59-3789258

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

J & G ACCOUNTING AND FINANCIAL SERVICES  
2522 N. STATE ROAD 7  
MARGATE, FL 33063 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PIERCE, MACKENZIE  
Address: P.O. BOX 880281  
City-St-Zip: BOCA RATON, FL 33488

Title: D ( ) Delete  
Name: HUBER, TARA  
Address: P.O. BOX 880281  
City-St-Zip: BOCA RATON, FL 33488

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MACKENZIE PIERCE

MR

09/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date