

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163562

FILED
Feb 17, 2010
Secretary of State

Entity Name: PIERCE HOME THEATRE DESIGN, INC.

Current Principal Place of Business:

1451 SW 12TH AVE
E
POMPANO BEACH, FL 33069

New Principal Place of Business:

2839 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 880281
BOCA RATON, FL 33488

New Mailing Address:

2839 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PIERCE, MACKENZIE
Address: 2839 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

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: MACKENZIE PIERCE

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date