

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000163562

**FILED**  
**May 04, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

2839 CENTER PORT CIRCLE  
POMPAÑO BEACH, FL 33064

**New Principal Place of Business:**

4931 NE 25TH AVE  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

2839 CENTER PORT CIRCLE  
POMPAÑO BEACH, FL 33064

**New Mailing Address:**

P.O. BOX 50335  
LIGHTHOUSE POINT, FL 33074

**FEI Number:** 59-3789258

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

HUBER, TARA J  
4931 NE 25TH AVE  
LIGHTHOUSE POINT, FL 33064 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: TARA J. HUBER

05/04/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HUBER, TARA J  
Address: 4931 NE 25TH AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VD  
Name: HUBER, TARA J  
Address: 4931 NE 25TH AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: TSD  
Name: HUBER, TARA J  
Address: 4931 NE 25TH AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: TARA J. HUBER

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date