2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P97000056155

1. Entity Name

TANYA PIERCE, INC.

Principal Place of Business

219 ROYAL POINCIANA WAY VIA TESTA #3 PALM BEACH, FL 33480 US Mailing Address

219 ROYAL POINCIANA WAY VIA TESTA #3 PALM BEACH, FL 33480 US

FILED Apr 01, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Applied For 4. FEI Number 65-0763664 Not Applicable

5. Certificate of Status Desired

03222008

\$8.75 Additional Fee Required

CR2E034 (11/05)

PIERCE, TANYA 5600 NO FLAGLER DR **SUITE 507** WEST PALM BEACH, FL 33407

DO NOT WRITE IN THIS SPACE

No Chg-P

8. 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: I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
		Election Campaign Financ Trust Fund Contribution.				
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D PIERCE, TANYA 5600 POINSETTA AVE., STE. 507 WEST PALM BEACH, FL 33407				•	U00000876571 04/11/08-80079-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	, ·.	04/11/08-80079-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO I	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP					IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY+ST-ZIP			:			

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TANYA PIERCE