

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054425

Entity Name: PIERCE THIS, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

8579 SOUTH US HWY. 1
PT. ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

8579 SOUTH US HWY. 1
PT. ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0847726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLRINE, JAMES
121 N.E. DOMINICAN TERR.
PT. ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

PELLRINE, JAMES A
121 N.E. DOMINICAN TERR.
PT. ST. LUCIE, FL 34983 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: JAMES A. PELLRINE

05/15/2009

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: P () Delete
Name: PELLRINE, JAMES
Address: 121 N.E. DOMINICAN TERR.
City-St-Zip: PT. ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PELLRINE, JAMES A
Address: 121 N.E. DOMINICAN TERR.
City-St-Zip: PT. ST. LUCIE, FL 34983

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: JAMES A. PELLRINE

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date