2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000064464

Entity Name: PIERCE AUDIO DESIGN, INC.

Current Principal Place of Business:

218 N. CALVIN PARK BLVD. ROCKFORD, IL 61107

Current Mailing Address:

218 N. CALVIN PARK BLVD. ROCKFORD, IL 61107 US

FEI Number: 47-1531637

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 5575 S. SEMORAN BLVD. SUITE 36 ORLANDO,, FL 32822 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: THEODORE C. PIERCE

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleP,DNamePIERCE, THEODORE CAddress218 N. CALVIN PARK BLVD.City-State-Zip:ROCKFORD IL 61107

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Sep 17, 2020 Secretary of State 8789426178CC

Certificate of Status Desired: No

09/17/2020 Date

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