

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21553

FILED
Jan 08, 2008
Secretary of State

Entity Name: PIOWATY ENTERPRISES, INC.

Current Principal Place of Business:

1626 90TH AVE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

1626 90TH AVE
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 59-2258685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, EDGAR R II
1626 90TH AVENUE
VERO BEACH, FL 32966 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: PD () Delete
Name: BROWN, EDGAR A
Address: 13939 INDRIO ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: SD () Delete
Name: SCOTT, DAN C
Address: 9406 BUNTING LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: TD () Delete
Name: MITCHELL, THOMAS Y
Address: 1202 IBIS AVE
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR A. BROWN

PRES

01/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date