

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005831

FILED
Feb 12, 2009
Secretary of State

Entity Name: PI-PA-TAG, INC.

Current Principal Place of Business:

1501 GARDEN AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1501 GARDEN AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3386698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN SALKELLARIDES
2595 TAMPA RD., STE J
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

SAKELLARIDES, JOHN M
29605 U.S. HIGHWAY 19 NORTH
SUITE 110
CLEARWATER, FL 33761 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: JOHN M. SAKELLARIDES

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHR, JOHN C
Address: 1501 GARDEN AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T () Delete
Name: HAMMER, JANE
Address: 120 CALYLE DRIVE
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: GOEN, GERALD
Address: 1104 CLIPPERS WAY
City-St-Zip: TARPON SPRINGS, FL 34684

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. LEHR

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date