

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015521

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE PURPLE PIE LADY, INC.

Current Principal Place of Business:

11139 NW 39TH STREET
205
SUNRISE, FL 33351

New Principal Place of Business:

1773 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

11139 NW 39TH STREET
205
SUNRISE, FL 33351

New Mailing Address:

1773 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 26-4278328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, KRISTA
11139 NW 39TH STREET
205
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ALI, KRISTA
1773 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: KRISTA ALI

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: ALI, KRISTA
Address: 1773 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: GORDON, JANET
Address: 1773 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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.

SIGNATURE: KRISTA ALI

O

03/12/2012

Electronic Signature of Signing Officer or Director

Date