

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# N09000008663

Entity Name: PIES4PEACE, INC.

Current Principal Place of Business:

19410 40TH COURT
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19410 40TH COURT
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKLER, KATHY
19410 40TH COURT
SUNNY ISLES BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: DECKLER, ELIZABETH
Address: 19410 40TH COURT
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: DECKLER, KATHY
Address: 19410 40TH COURT
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

SIGNATURE: ELIZABETH DECKLER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date