

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003669

FILED
Jan 09, 2012
Secretary of State

Entity Name: PIE IN THE SKY, INCORPORATED

Current Principal Place of Business:

107 W. FIRST ST
SUITE 100
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1672
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 59-3687851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANIAS, THEODORE M
107 WEST 1ST STREET
SUITE 100
SANFORD, FL 32771 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: PT
Name: CRANIAS, THEODORE M
Address: 1503 SUNSHINE TREE BLVD
City-St-Zip: LONGWOOD, FL 32779 US

Title: VS
Name: CRANIAS, VAN J
Address: 513 KAYS LANDING DR
City-St-Zip: SANFORD, FL 32771 US

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: THEODORE CRANIAS

PT

01/09/2012

Electronic Signature of Signing Officer or Director

Date