

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052072

FILED
Mar 05, 2012
Secretary of State

Entity Name: PIAPS INC.

Current Principal Place of Business:

224 MANATEE RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1676
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 71-0946026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GILBERT
224 MANATEE RD
WINTER HAVEN, FL 33884 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: PVST
Name: LOPEZ, GILBERT
Address: 224 MANATEE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: LOPEZ, GILBERT
Address: 224 MANATEE RD
City-St-Zip: WINTER HAVEN, FL 33884

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: GILBERT LOPEZ

PVST

03/05/2012

Electronic Signature of Signing Officer or Director

Date