

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140019

Entity Name: PIE CONSTRUCTION INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1010 26TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1010 26TH STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-0431170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JN LOUIS, JULIUS G
1815 BALSABWOOD CT
ORLANDO, FL 32818 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JN CHARLES, RAPHAEL
Address: 4590 SALINE TERRACE
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: SEALY, TIMOTHY
Address: 1010 26TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: CLAVIER, VICTOR
Address: 1010 26TH STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, RAPHAEL
Address: 1010 26TH STREET
City-St-Zip: ORLANDO, FL 32805

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

SIGNATURE: RAPHAEL CHARLES

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date