

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075090

Entity Name: RESA'S PIECES, INC.

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

1729 NESTLEWOOD LANE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1214 E. POWHATAN AVE
TAMPA, FL 33604

Current Mailing Address:

1729 NESTLEWOOD LANE
TALLAHASSEE, FL 32301

New Mailing Address:

1214 E. POWHATAN AVE
TAMPA, FL 33604

FEI Number: 55-0866409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDER, MARESA R
1729 NESTLEWOOD LANE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORDER, MARESA R
1214 E. POWHATAN AVE.
TAMPA, FL 33604 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: MARESA R. CORDER

07/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORDER, MARESA R
Address: 1729 NESTLEWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPD () Delete
Name: SMITHERMAN, DORIANN M
Address: 11288 RED OAK DRIVE
City-St-Zip: TUSCALOOSA, AL 35405

Title: STD () Delete
Name: THOMAS, PARRY A
Address: 870 KINGSWAY ROAD
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORDER, MARESA R
Address: 1214 E. POWHATAN AVE
City-St-Zip: TAMPA, FL 33604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: SMITHERMAN, CHRISTIAN M
Address: 11288 RED OAK DRIVE
City-St-Zip: TUSCALOOSA, AL 35405

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: MARESA R. CORDER

PD

07/08/2007

Electronic Signature of Signing Officer or Director

Date