

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014593

Entity Name: R AND J PIE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

334 IVYWOOD LANE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

334 IVYWOOD LANE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-2258482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER, PA
599 9TH STREET NORTH
#313
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PIASCIK, ROBERT
334 IVYWOOD LANE
NAPLES, FL 34112 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: ROBERT PIASCIK

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIASCIK, ROBERT
Address: 334 IVYWOOD LANE
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: PIASCIK, JAMES
Address: 7301 HASTINGS AVE.
City-St-Zip: CLEVELAND, OH 44105 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: ROBERT PIASCIK

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date