

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122051

FILED
Apr 16, 2009
Secretary of State

Entity Name: PIECES OF A DREAM INC

Current Principal Place of Business:

4306 14TH PL
VERO BEACH, FL 32966 US

New Principal Place of Business:

1923 GREY FALCON CIRCLE SW
VERO BEACH, FL 32962 US

Current Mailing Address:

4306 14TH PL
VERO BEACH, FL 32966 US

New Mailing Address:

1923 GREY FALCON CIRCLE SW
VERO BEACH, FL 32962 US

FEI Number: 04-3824776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, TRACEY Z
4306 14TH PL
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

MCKINNEY, TRACEY Z
1923 GREY FALCON CIRCLE SW
VERO BEACH, FL 32962 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: TRACEY MCKINNEY

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKINNEY, TRACEY
Address: 4306 14TH PL
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKINNEY, TRACEY
Address: 1923 GREY FALCON CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962 US

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: TRACEY MCKINNEY

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date