

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000039666

Entity Name: CORNER PIE STORE, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1702 WEST UNIVERSITY AVE.
A2
GAINESVILLE, FL 32603

New Principal Place of Business:

Current Mailing Address:

10000 SW. 52ND AVE.
140
GAINESVILLE, FL 32608

New Mailing Address:

1702 WEST UNIVERSITY AVE.
A2
GAINESVILLE, FL 32603

FEI Number: 20-5135853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, MICHAEL E
10000 SW 52ND AVE.
#140
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

CASE, MICHAEL E
4833 NW 46TH PLACE
#101
GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent

05/04/2010

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CASE, MICHAEL E
Address: 4833 NW 46TH PLACE #101
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: CASE, MICHAEL E
Address: 4833 NW 46TH PLACE #101
City-St-Zip: GAINESVILLE, FL 32606

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: MICHAEL E. CASE

PVST

05/04/2010

Electronic Signature of Signing Officer or Director

Date