

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097804

Entity Name: PIZZA THE PIE, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

2650 IMMOKALEE ROAD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2650 IMMOKALEE ROAD
NAPLES, FL 34110

New Mailing Address:

10238 BOCA CIRCLE
NAPLES, FL 34109

FEI Number: 20-5485702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMAN, PAUL
2650 IMMOKALEE ROAD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BLACKMAN, PAUL
10238 BOCA CIRCLE
NAPLES, FL 34109 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: PAUL BLACKMON

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BLACKMON, PAUL D PRES
Address: 2650 IMMOKALEE RD., BLDG 300 UNIT 2
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLACKMON, PAUL D PRES
Address: 10238 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

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: PAUL BLACKMON

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date