

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097804

Entity Name: PIZZA THE PIE, INC.

FILED
Mar 18, 2011
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:

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
10238 BOCA CIRCLE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BLACKMAN, PAUL
2650 IMMOKALEE RD
NAPLES, FL 34110 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

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLACKMON, PAUL D PRES
Address: 2650 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34110

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: PAUL BLACKMON

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date