2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2008
Secretary of State

DOCUMENT# P07000059756

Entity Name: PEACE BY PIECE SOLUTIONS INC.

Current Principal Place of Business:

4503 SW 5TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

965 PONDELLA RD
NORTH FORT MYERS, FL 33903

Current Mailing Address:

4503 SW 5TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

965 PONDELLA RD
NORTH FORT MYERS, FL 33903

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TERRASI, RENEE M
4503 SW 5TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

TERRASI, RENEE M DR
433 GLEASON PARKWAY
CAPE CORAL, FL 33914 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: DR. RENEE ME TERRASI 05/27/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TERRASI, RENEE M
Address: 4503 SW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TERRASI, RENEE M
Address: 433 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

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: DR. RENEE M TERRASI P 05/27/2008
Electronic Signature of Signing Officer or Director Date