

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016525

Entity Name: PIESANOS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10827 SW 17 LN
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

10827 SW 17 LN
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 11-3835812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEY, MICHAEL J JR
10827 SW 17 LN
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGAN YOUNG, LAURE K
Address: 4624 HARBOR VILLAGE BLVD #4307
City-St-Zip: PONCE INLET, FL 32127

Title: VP () Delete
Name: AKEY, MICHAEL J JR
Address: 10827 SW 17 LN
City-St-Zip: GAINESVILLE, FL 32607

Title: S () Delete
Name: AKEY, MELISSA A
Address: 10827 SW 17 LN
City-St-Zip: GAINESVILLE, FL 32607

Title: T () Delete
Name: MILLS, JOEL S
Address: 11162 NW 31ST RD
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGAN YOUNG, LAURE K
Address: 9048 SW 76TH AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL AKEY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date