

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086829

Entity Name: F.A.R. PIE TIMES, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

400 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

4610 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

Current Mailing Address:

400 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

4610 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

FEI Number: 27-1164821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, FRANCESCO
400 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ROMANO, FRANCESCO
4610 CARAMBOLA CIRCLE S
COCONUT CREEK, FL 33066 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:

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANK, ROMANO
Address: 4610 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

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: FRANK ROMANO

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date