

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054256

Entity Name: THE PUZZLING PIECE, INC.

FILED  
May 15, 2012  
Secretary of State

## Current Principal Place of Business:

420 S STATE ROAD 7  
STE 122  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

420 S STATE ROAD 7  
STE 122  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 45-2536119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOCOBO ACCOUNTING, CPA PA  
11871 ROYAL PALM BLVD  
#202  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

BRETT WINTER  
420 S STATE RD 7 SUITE 122  
WELLINGTON, FL 33414 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: BRETT WINTER

05/15/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WINTER, MELISSA  
Address: 420 S STATE ROAD 7 STE 122  
City-St-Zip: WELLINGTON, FL 33414

Title: VP  
Name: WINTER, BRETT  
Address: 420 S STATE ROAD 7 STE 122  
City-St-Zip: WELLINGTON, FL 33414

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: BRETT WINTER

VP

05/15/2012

Electronic Signature of Signing Officer or Director

Date