

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004158

FILED
Feb 19, 2009
Secretary of State

Entity Name: PIE IN THE SKY PRODUCTIONS INC.

Current Principal Place of Business:

PO BOX 639
FORT WHITE, FL 32038

New Principal Place of Business:

139 SW LAREDO PL
FORT WHITE, FL 32038 US

Current Mailing Address:

PO BOX 639
FORT WHITE, FL 32038

New Mailing Address:

PO BOX 639
FORT WHITE, FL 32038 US

FEI Number: 65-0055954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CAROL A
137 SW LAREDO PL
FT WHITE, FL 32038 US

Name and Address of New Registered Agent:

JONES, CAROL A
139 SW LAREDO PL
FT WHITE, FL 32038 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: CAROL A. JONES

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, CAROL A
Address: 139 SW LAREDO PL
City-St-Zip: FT WHITE, FL

Title: VP () Delete
Name: JONES, P STEPHEN
Address: 139 SW LAREDO PL
City-St-Zip: FT WHITE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, CAROL A
Address: 139 SW LAREDO PL
City-St-Zip: FT WHITE, FL 32038 US

Title: VP (X) Change () Addition
Name: JONES, P STEPHEN
Address: 139 SW LAREDO PL
City-St-Zip: FT WHITE, FL 32038 US

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: CAROL A. JONES

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date