

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014241

FILED
Apr 19, 2008
Secretary of State

Entity Name: PIED NU INC.

Current Principal Place of Business:

253 SW MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

791 SE MONTEREY ROAD
STUART, FL 34994

Current Mailing Address:

253 SW MONTEREY ROAD
STUART, FL 34994

New Mailing Address:

791 SE MONTEREY ROAD
STUART, FL 34994

FEI Number: 59-3555743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, PERI
253 SW MONTEREY ROAD
STUART, FL 34994 US

Name and Address of New Registered Agent:

NEWMAN, PERI
791 SE MONTEREY ROAD
STUART, FL 34994 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWMAN, PERI R
Address: 253 SW MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: NEWMAN, LEE
Address: 253 SW MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: P () Delete
Name: NEWMAN, PERI
Address: 253 SW MONTEREY RD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWMAN, PERI R
Address: 791 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: NEWMAN, LEE
Address: 791 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: P (X) Change () Addition
Name: NEWMAN, PERI
Address: 791 SE MONTEREY RD
City-St-Zip: STUART, FL 34994

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: LEE NEWMAN

VP

04/19/2008

Electronic Signature of Signing Officer or Director

Date