

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100295

FILED
Jan 07, 2011
Secretary of State

Entity Name: HOT PIE PRODUCTIONS, INC.

Current Principal Place of Business:

1640 SHEFFIELD PARK CT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1640 SHEFFIELD PARK CT
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3612767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN-PARIS, ROBIN
1640 SHEFFIELD PARK CT
JACKSONVILLE, FL 32225` 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

OFFICERS AND DIRECTORS:

Title: D
Name: PARIS, DAVID
Address: 1640 SHEFFIELD PARK CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: ALLEN-PARIS, ROBIN
Address: 1640 SHEFFIELD PARK CT
City-St-Zip: JACKSONVILLE, FL 32225

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: DAVID PARIS

MR

01/07/2011

Electronic Signature of Signing Officer or Director

Date