

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V07419

**FILED**  
**Sep 09, 2010**  
**Secretary of State**

**Entity Name:** MIKE'S PIES, INC.

**Current Principal Place of Business:**

8420 SUNSTATE STREET  
TAMPA, FL 33634 US

**New Principal Place of Business:**

**Current Mailing Address:**

8420 SUNSTATE STREET  
TAMPA, FL 33634 US

**New Mailing Address:**

**FEI Number:** 39-2215290

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GOODWIN, JAMES W  
201 NORTH FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602 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:** CEO  
**Name:** MARTIN, MICHAEL A.  
**Address:** 3202 CHAPIN AVE  
**City-St-Zip:** TAMPA, FL 33611

**Title:** VP  
**Name:** MARTIN, GAYLE S.  
**Address:** 3202 CHAPIN AVE  
**City-St-Zip:** TAMPA, FL 33611

**Title:** S  
**Name:** PROVATAS, MARY  
**Address:** 2132 UNIVERSITY DR S  
**City-St-Zip:** CLEARWATER, FL 33764

**Title:** CFO  
**Name:** MCCURDY, JACK  
**Address:** 4701 MELROSE AV.  
**City-St-Zip:** TAMPA, FL 33629

**Title:** COO  
**Name:** ANDERSON, COURTNEY M  
**Address:** 4940 NORTH MELROSE AV.  
**City-St-Zip:** TAMPA, FL 33629

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:** MICHAEL MARTIN

CEO

09/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date