

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371896

Entity Name: PIEZO TECHNOLOGY, INC.

Current Principal Place of Business:

2525 SHADER ROAD
ORLANDO, FL 32804

Current Mailing Address:

2525 SHADER ROAD
ORLANDO, FL 32804 US

FEI Number: 59-1304406

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BILES, LINDA
2525 SHADER RD
ORLANDO, FL 32804 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: LINDA BILES

03/07/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name FERRANTINO, MICHAEL
Address 2525 SHADER ROAD
City-State-Zip: ORLANDO FL 32804

Title VD
Name DECHEN, PAUL A.
Address 2525 SHADER RD
City-State-Zip: ORLANDO FL 32804

Title SECRETARY
Name BILES, LINDA
Address 2525 SHADER RD
City-State-Zip: ORLANDO FL 32804

Title CEO
Name MAMAZZA, ROBERT
Address 2525 SHADER ROAD
City-State-Zip: ORLANDO FL 32804

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: LINDA BILES

SECRETARY

03/07/2018

Electronic Signature of Signing Officer/Director Detail

Date