

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 468279

FILED
Jul 30, 2008
Secretary of State

Entity Name: BOBB'S PIANOS & ORGANS OF WEST PALM BEACH, INC.

Current Principal Place of Business:

1583 N. MILITARY TRAIL
WEST PALM BEACH, FL 334094709

New Principal Place of Business:

Current Mailing Address:

1583 N. MILITARY TRAIL
WEST PALM BEACH, FL 334094709

New Mailing Address:

FEI Number: 59-1566997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINGSCHLEGER, R. MICHAEL
2601 LAKE DR. NORTH
BOYNTON BEACH, FL 33435 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 () Delete
Name: MESSINGSCHLAGER, ROB, ERT
Address: 1311 SW 9 AVE
City-St-Zip: FT LAUDERDALE FL,

Title: VD (X) Delete
Name: MESSINGSCHLAGER, PEG, GY
Address: 1131 SW 9 AVE
City-St-Zip: FT LAUDERDALE FL,

Title: D (X) Delete
Name: MESSINGSCHLAGER, MICH, ELLE
Address: 1131 SW 9 AVE
City-St-Zip: FT LAUDERDALE FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MESSINGSCHLAGER, MICHAEL
Address: 2601 LAKE DRIVE N.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MESSINGSCHLAGER

D, P

07/30/2008

Electronic Signature of Signing Officer or Director

Date