

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14304

FILED
Apr 24, 2011
Secretary of State

Entity Name: PIED PIPER OF MARATHON, INC.

Current Principal Place of Business:

3390 GULFVIEW AVE.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

3390 GULFVIEW AVE.
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-2066476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPEDGE, TRUDIE
3390 GULFVIEW AVE.
MARATHON, FL 33050 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: DVP
Name: COPPEDGE, THOMAS N, III
Address: 975 69TH STREET OCEAN
City-St-Zip: MARATHON, FL

Title: PST
Name: COPPEDGE, TRUDIE
Address: 975 69TH ST OCEAN
City-St-Zip: MARATHON, FLORIDA 00000,

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: TRUDIE COPPEDGE

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date