## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# J38680

Entity Name: PIANO CARE, INC.

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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10245 WOOD DUCK DR NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

P O BOX 1238 PORT RICHEY, FL 34673

FEI Number: 59-2732309 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GEOGHEGAN, STEPHEN 10245 WOOD DUCK DR NEW PORT RICHEY, FL 34654 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: GEOGHEGAN, STEPHEN
Address: 10245 WOOD DUCK DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VPD

Name: GEOGHEGAN, TERESE
Address: 10245 WOOD DUCK DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: ST

 Name:
 GEOGHEGAN, BRIAN

 Address:
 10245 WOOD DUCK DR

 City-St-Zip:
 NEW PORT RICHEY, FL 34654

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: STEPHEN GEOGHEGAN PRES 04/17/2011