

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021952

FILED
Mar 19, 2007
Secretary of State

Entity Name: PIANO TRANSPORT SERVICES, INC.

Current Principal Place of Business:

547 CHARLES PINCKNEY ST
ORANGE PARK, FL 32073 US

New Principal Place of Business:

4210 APPALOOSA RD.
MIDDLEBURG, FL 32068 US

Current Mailing Address:

PO BOX 696
ORANGE PARK, FL 320670696 US

New Mailing Address:

FEI Number: 59-3736993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HICKMAN, LARRY L
547 CHARLES PINCKNEY ST
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HICKMAN, LARRY L
4210 APPALOOSA RD.
MIDDLEBURG, FL 32068 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: LARRY L. HICKMAN

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: HICKMAN, LARRY L
Address: 547 CHARLES PINCKNEY ST
City-St-Zip: ORANGE PARK, FL 32073

Title: SD () Delete
Name: HICKMAN, LARRY L
Address: 547 CHARLES PINCKNEY ST
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: HICKMAN, LARRY L
Address: 4210 APPALOOSA RD.
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY L. HICKMAN

PVT

03/19/2007

Electronic Signature of Signing Officer or Director

Date