

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021952

FILED
Feb 09, 2012
Secretary of State

Entity Name: PIANO TRANSPORT SERVICES, INC.

Current Principal Place of Business:

4210 APPALOOSA RD.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

HICKMAN, LARRY L
4210 APPALOOSA RD.
MIDDLEBURG, FL 32068 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: PVT
Name: HICKMAN, LARRY L
Address: 4210 APPALOOSA RD.
City-St-Zip: MIDDLEBURG, FL 32068

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

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: LARRY L HICKMAN

PVT

02/09/2012

Electronic Signature of Signing Officer or Director

Date