

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028151

FILED
May 02, 2010
Secretary of State

Entity Name: WAREHOUSE PIANOS, INC.

Current Principal Place of Business:

304 WEST KING STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3721801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KGLC
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RIESEN, STEPHEN H
Address: 2916 OBERLIN AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: SD
Name: MOORE, DONALD C JR.
Address: 2600 TAFT AVENUE
City-St-Zip: ORLANDO, FL 32804

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 RIESEN

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date