


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90047 045 ***150.00

DOCUMENT # P02000050604 1. Entity Name MARY'S PIANO STUDIO, INC.																													
Principal Place of Business 164 VISTA GRANDE DR. 110 TEGA CAY PLACE, #2001 PONTE VEDRA BCH, FL 32082				Mailing Address 110 TEGA CAY PLACE, #2001 164 Vista Grande PONTE VEDRA BCH, FL 32082																									
2. Principal Place of Business - No P.O. Box # 164 Vista Grande Drive				3. Mailing Address 164 Vista Grande Drive																									
Suite, Apt. #, etc.				Suite, Apt. #, etc.																									
City & State Ponte Vedra Beach, FL		City & State Ponte Vedra Beach, FL		4. FEI Number 02-0594611																									
Zip 32082		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent GNIECH, MARY F 110 TEGA CAY PLACE, #2001 164 Vista Grande Dr. PONTE VEDRA BCH, FL 32082				7. Name and Address of New Registered Agent Name # (Same) Street Address (P.O. Box Number is Not Acceptable) 164 VISTA GRANDE DRIVE City Ponte Vedra Beach FL Zip Code 32082																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Mary F. Gniech</i></u> Mary F. Gniech, President 4/12/07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:40%;">D</td> <td style="width:30%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>GNIECH, MARY F</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>110 TEGA CAY PLACE, #2001</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>PONTE VEDRA BCH, FL 32082</td> <td></td> </tr> </table>			TITLE	D	<input type="checkbox"/> Delete	NAME	GNIECH, MARY F		STREET ADDRESS	110 TEGA CAY PLACE, #2001		CITY - ST - ZIP	PONTE VEDRA BCH, FL 32082		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:40%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>164 VISTA GRANDE DRIVE</td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> </tr> </table>			TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS	164 VISTA GRANDE DRIVE	CITY - ST - ZIP					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <u><i>Mary F. Gniech</i></u> Mary F. Gniech 4/12/07 (904) 285-9701 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President Date Daytime Phone #</small>																													