2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050604

Entity Name: MARY'S PIANO STUDIO, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

164 MARLIN AVE 62 17TH STREET

PONTE VEDRA BCH, FL 32082

ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

164 MARLIN AVE 62 17TH STREET

PONTE VEDRA BCH, FL 32082 #1

ATLANTIC BEACH, FL 32233

FEI Number: 02-0594611 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:

GNIECH, MARY F GNIECH, MARY F 62 17TH STREET

PONTE VEDRA BCH, FL 32082 US #1
ATLANTIC BEACH, FL 32233 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: 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GNIECH, MARY F

 Address:
 62 17TH STREET #1

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: MARY F. GNIECH PRES 03/17/2011