2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053127

Entity Name: EURO GRAND PIANO GALLERY, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business:

975 IMPERIAL GOLF COURSE BLVD.

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

975 IMPERIAL GOLF COURSE BLVD. NAPLES, FL 34110

FEI Number: 06-1638192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANCHEN, GUNTER 975 IMPERIAL GOLF COURSE BLVD. NAPLES, FL 34110 US LINDSAY, JOSEPH L ESQ. 5621 STRAND BLVD. SUITE 110 NAPLES, FL 34110 US

New Principal Place of Business:

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: JOSEPH L. LINDSAY ESQ. 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MANCHEN, GISELA

Address: 975 IMPERIAL GOLF COURSE BLVD.

City-St-Zip: NAPLES, FL 34110

Title: VP

Name: REUTER, SUSANNA

Address: 975 IMPERIAL GOLF COURSE BLVD.

City-St-Zip: NAPLES, FL 34110

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: SUSANNA REUTER VP 04/08/2011