

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000065324

Entity Name: PIEHL ENTERPRISES, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

1704 GROVE DR
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

1704 GROVE DR
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 30-0085728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEHL, SETH
1704 GROVE DR
CLEARWATER, FL 33759 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: P
Name: PIEHL, SETH
Address: 1704 GROVE DR
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: BENNETT, PAUL
Address: 1010 ROSARY RD
City-St-Zip: LARGO, FL 33770

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: SETH PIEHL

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date