2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: John C, Slump

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # P02000082664** 04-24-2008 90125 028 ***150.00 1. Entity Name PIANO DISTRIBUTORS OF FLORIDA, INC. Principal Place of Business Mailing Address 40000013 1475 12TH STREET EAST P.O. BOX 1328 PALMETTO, FL 34221 PALMETTO, FL 34220-1328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 54-2066618 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYCE, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 3755 59TH AVENUE CIRCLE EAST ELLENTON, FL 34222 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -10.-OFFICERS AND DIRECTORS 11. PDC TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOYCE, WILLIAM C JR. NAME NAME STREET ADDRESS 3755 59TH AVE CIRCLE E STREET ADDRESS CITY-ST-7IP ELLENTON, FL 34222 CITY-51-21P STD TITLE TITLE ☐ Delete Change ☐ Addition BOYCE, SANDRA K NAME NAME STREET ADDRESS 3755 59TH AVE CIRCLE E STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 CITY-ST-ZIP VD ☐ Delete TITLE TITLE Change ☐ Addition SLUMP, JOHN C NAME 11503 30TH COVE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARRISH, FL 342198982 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-\$T-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.