

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014881

Entity Name: CLASSIC PIANO SHOPPE INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

572 INDIAN ROCKS RD. N., UNIT J
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 864
LARGO, FL 33779

New Mailing Address:

FEI Number: 33-1080919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, BENJAMIN J
572 INDIAN ROCKS RD. N., UNIT J
BELLEAIR BLUFFS, FL 33770 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: CEO
Name: ELLIOTT, BENJAMIN J
Address: P.O. BOX 864
City-St-Zip: LARGO, FL 33779

Title: CFO
Name: ELLIOTT, JINA M
Address: P.O. BOX 864
City-St-Zip: LARGO, FL 33779

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: BENJAMIN ELLIOTT

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04/19/2011

Electronic Signature of Signing Officer or Director

Date