

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045478

FILED
Jan 18, 2008
Secretary of State

Entity Name: GRANDMASTER PIANOS SALES & SERVICE INC.

Current Principal Place of Business:

4032 NE 6 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4036 NE 6TH. AVENUE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4032 NE 6 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

4036 NE 6TH AVENUE
OAKLAND PARK, FL 33334 US

FEI Number: 54-2147586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, DEAN
4032 NE 6 AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PALMER, DEAN
4036 NE 6TH. AVENUE
OAKLAND PARK, FL 33334 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: DEAN PALMER

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMER, DEAN
Address: 4032 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: VOGT, EDWARD
Address: 4032 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMER, DEAN
Address: 4036 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP (X) Change () Addition
Name: VOGT, EDWARD
Address: 4036 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DEAN PALMER

PD

01/18/2008

Electronic Signature of Signing Officer or Director

Date