

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114264

Entity Name: WINTON PIANO CORP

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

425 21ST AVE NE
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

425 21ST AVE NE
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 56-2473994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTON, ANDREW W
425 21ST AVE NE
SAINT PETERSBURG, FL 33704 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: PRES
Name: ANDREW, WINTON
Address: 425 21ST AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704 US

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: ANDREW WINTON

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date