

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097868

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: NICK'S PIANO SHOWROOM, INC.

## Current Principal Place of Business:

180 TRIPLE DIAMOND BLVD.  
B-4  
NORTH VENICE, FL 34275

## New Principal Place of Business:

25110 BERNWOOD DR.  
102  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

11846 GRANITE WOODS LOOP  
VENICE, FL 34292 US

## New Mailing Address:

25110 BERNWOOD DR.  
102  
BONITA SPRINGS, FL 34135

FEI Number: 20-3127724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAUEL, NICHOLAS E  
180 TRIPLE DIAMOND BLVD.  
B-4  
NORTH VENICE, FL 34275 US

## Name and Address of New Registered Agent:

MAUEL, NICHOLAS E  
25110 BERNWOOD DR.  
102  
BONITA SPRINGS, FL 34135 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:

03/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MAUEL, NICHOLAS E  
Address: 25110 BERNWOOD DR. #102  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S  
Name: MAUEL, NICHOLAS E  
Address: 25110 BERNWOOD DR. #102  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T  
Name: MAUEL, NICHOLAS E  
Address: 25110 BERNWOOD DR. #102  
City-St-Zip: BONITA SPRINGS, FL 34135

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: NICHOLAS E. MAUEL

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date