

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110365

FILED
Apr 24, 2012
Secretary of State

Entity Name: PIANO LESSONS UNLIMITED, INC.

Current Principal Place of Business:

1214 OLYMPIC CIRCLE
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

1214 OLYMPIC CIRCLE
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 01-0842048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SATTERTHWAITE, GREGORY O PSTD
1214 OLYMPIC CIRCLE
GREENACRES, FL 33413 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: GREGORY SATTERTHWAITE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SATTERTHWAITE, GREGORY O PSTD
Address: 1214 OLYMPIC CIRCLE
City-St-Zip: GREENACRES, FL 33413 US

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Address: 1214 OLYMPIC CIRCLE
City-St-Zip: GREENACRES, FL 33413 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: GREGORY SATTERTHWAITE

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date