

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097567

FILED  
Mar 12, 2012  
Secretary of State

**Entity Name:** PIA MANAGEMENT SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

1390 TIMBERLANE ROAD  
TALLAHASSEE, FL 32312 US

**New Principal Place of Business:**

**Current Mailing Address:**

1390 TIMBERLANE ROAD  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

**FEI Number:** 32-0265458

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, LORENE M  
5003 OLD CHENEY HWY  
ORLANDO, FL 32807 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:** MATHEWS, COREY G  
**Address:** 1390 TIMBERLANE ROAD  
**City-St-Zip:** TALLAHASSEE, FL 32312 US

**Title:** D  
**Name:** SAMBERG, BRIAN  
**Address:** 19575 STATE ROAD 7  
**City-St-Zip:** BOCA RATON, FL 33498 US

**Title:** P  
**Name:** WILLIAMS, LORENE  
**Address:** 5003 OLD CHENEY HWY  
**City-St-Zip:** ORLANDO, FL 32807 US

**Title:** D  
**Name:** GODWIN, KYM  
**Address:** 502 S WOODLAND BOULEVARD  
**City-St-Zip:** DELAND, FL 32720 US

**Title:** D  
**Name:** WILLIS, LARRY  
**Address:** 18401 NW 27TH AVENUE  
**City-St-Zip:** MIAMI, FL 33056 US

**Title:** S/T  
**Name:** LANGSTON, ED  
**Address:** 500 SEMORAN BOULEVARD, SUITE 2004  
**City-St-Zip:** CASSELBERRY, FL 32707 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:** LORENE WILLIAMS

P

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date