

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035643

FILED
Jan 20, 2011
Secretary of State

Entity Name: MARK'S PIANOWORKS OF FLORIDA, INC.

Current Principal Place of Business:

3750 S. SIPES
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

30 SKYLINE DR.
SUITE 200
LAKE MARY, FL 32746

FEI Number: 59-3320231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KELLEY & ASSOCIATES, LLC
30 SKYLINE DR.
SUITE 200
LAKE MARY, FL 32746 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: KELLEY & ASSOCIATES, LLC

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOSE, MARK
Address: PO BOX 2212
City-St-Zip: SANFORD, FL 32772

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: MARK BOSE

MGM

01/20/2011

Electronic Signature of Signing Officer or Director

Date