2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037147

Entity Name: PIED PIPERS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1235 S BASIN LN

SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

1235 S BASIN LN

SARASOTA, FL 34242 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PRICE, JAY 1235 S. BASIN LN

SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCCLASH, JOE Address: 711 89 ST NW

City-St-Zip: BRADENTON, FL 34209

Title: D

Name: DICKINSON, DICK

Address: 283 CEDAR PARK CIRCLE City-St-Zip: SARASOTA, FL 34242

Title: D

Name: PRICE, JAY
Address: 1235 S. BASIN LN
City-St-Zip: SARASOTA, FL 34242

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: JAY PRICE DIR 04/20/2011