

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052424

FILED
Apr 28, 2011
Secretary of State

Entity Name: PIANO EXCHANGE GROUP, INC.

Current Principal Place of Business:

201 22 STREET S
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

1600 NORTH SHORE DR. NE
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-2739070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A ESQ
2959 FIRST AVENUE NORTH
ST PETERSBURG, FL 33713 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: S-T
Name: PENDERGAST, WILLIAM L
Address: 1600 NORTH SHORE DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP
Name: BARNES, ROBERT B
Address: 1830 NEBRASKA AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: P
Name: BRYANT, EARL EUGENE
Address: 1600 NORTH SHORE DR. N
City-St-Zip: SAINT PETERSBURG, FL 33704

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: WILLIAM L. PENDERGAST

S-T

04/28/2011

Electronic Signature of Signing Officer or Director

Date