

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043570

Entity Name: SHAPIRO PIANO SERVICE, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

9193 SW 20TH ST APT C
BOCA RATON, FL 33428

New Principal Place of Business:

9193 SW 20TH ST
APT. C
BOCA RATON, FL 33428

Current Mailing Address:

9193 SW 20TH ST APT C
BOCA RATON, FL 33428

New Mailing Address:

9193 SW 20TH ST
APT. C
BOCA RATON, FL 33428

FEI Number: 65-0925709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TTIBUCH, KENNETH H
2301 W SAMPLE RD BLDG 3 STE 3A
POMPANO BEACH, FL 33073 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: D
Name: SHAPIRO, MARK
Address: 9193 SW 20TH ST APT C
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: SHAPIRO, GAIL
Address: 9193 SW 20TH ST APT C
City-St-Zip: BOCA RATON, FL 33428

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 SHAPIRO

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date