

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2013
Secretary of State
CC0168679915

Entity Name: PIANO GALLERY EMPLOYEE BENEFIT CORP.

Current Principal Place of Business:

28751 S. TAMIAMI TR.
BONITA SPRINGS, FL 34134

Current Mailing Address:

28751 S. TAMIAMI TR.
BONITA SPRINGS, FL 34134

FEI Number: 26-0456594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILLINGS, GREG G
28751 SOUTH TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 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

Officer/Director Detail :

Title P
Name BILLINGS, GREG G
Address 1415 PELICAN AVE
City-State-Zip: NAPLES FL 34102

Title SEC
Name BILLINGS, SARA A
Address 1415 PELICAN AVE
City-State-Zip: NAPLES FL 34102

Title VP
Name BILLINGS, GRANT M
Address 6629 MINERAL POINT RD.
City-State-Zip: MADISON WI 53705

Title VP
Name CUSICK, DAVID M
Address 511 4TH STREET NE
City-State-Zip: NAPLES FL 34120

Title TREASURER
Name NIMEY, ASHLEY E
Address 28751 S. TAMIAMI TR.
City-State-Zip: BONITA SPRINGS FL 34134

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: GREG G BILLINGS

PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date