

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005258

FILED
Jan 22, 2009
Secretary of State

Entity Name: PIPE & PILING CONCRETE U.S.A. CO.

Current Principal Place of Business:

% PIPE & PILING SUPPLIES LTD.
5025 RAMSAY STREET, ST-HUBERT, QUEBEC
CANADA J3Y-2S3, XX

New Principal Place of Business:

600 TAMPA BAY WAY
PORT MANTEE, FL 34221 US

Current Mailing Address:

% PIPE & PILING SUPPLIES LTD.
5025 RAMSAY STREET, ST-HUBERT, QUEBEC
CANADA J3Y-2S3, XX

New Mailing Address:

5025 RAMSAY
SAINT HUBERT, QC J3Y 2S3 CA

FEI Number: 98-0233554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DYM, JACK
Address: 5205 RAMSAY STREET, ST-HUBERT, QUEBEC
City-St-Zip: CANADA J3Y-2S3,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK DYM

PSTD

01/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date