

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005258

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

600 TAMPA BAY WAY
PORT MANTEE, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

5025 RAMSAY
SAINT HUBERT, QC J3Y 2S3 CA

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: JACK DYM

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date