

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002472

Entity Name: PILING RESOURCES, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1155 W. L STREET
BENICIA, CA 94510

New Principal Place of Business:

440 TIMBERWALK CT. #918
PONTE VEDRA, FL 32082 US

Current Mailing Address:

1155 W. L STREET
BENICIA, CA 94510

New Mailing Address:

5130 LAKESHORE DR.
GREEN VALLEY, CA 94534 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DPST () Delete
Name: BENNER, MICHAEL SR
Address: P.O. BOX 50571
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNER SR, MICHAEL SR
Address: 440 TIMBERWALK CT. #918
City-St-Zip: PONTE VEDRA, FL 32082

Title: S () Change (X) Addition
Name: BRENNER SR, MICHAEL
Address: 440 TIMBERWALK CT. #918
City-St-Zip: PONTE VEDRA, FL 32082

Title: T () Change (X) Addition
Name: BRENNER SR, MICHAEL
Address: 440 TIMBERWALK CT. #918
City-St-Zip: PONTE VEDRA, FL 32082

Title: D () Change (X) Addition
Name: BRENNER SR, MICHAEL
Address: 440 TIMBERWALK CT. #918
City-St-Zip: PONTE VEDRA, FL 32082

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: MICHAEL BRENNER, SR.

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date