

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000002472

Entity Name: PILING RESOURCES, INC.

FILED
Sep 19, 2010
Secretary of State

Current Principal Place of Business:

13700 RICHMOND PARK DRIVE
#501
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

3948 3RD STREET S
#124
JACKSONVILLE BEACH, FL 32250-584 US

Current Mailing Address:

5130 LAKESHORE DR.
FAIRFIELD, CA 94534 US

New Mailing Address:

FEI Number: 20-2705984 FEI Number Applied For () FEI Number Not Applicable () 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

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNER SR, MICHAEL SR
Address: 5130 LAKESHORE DR
City-St-Zip: FAIRFIELD, CA 94534

Title: S
Name: BRENNER SR, MICHAEL
Address: 5130 LAKESHORE DR
City-St-Zip: FAIRFIELD, CA 94534

Title: T
Name: BRENNER, TRACEE
Address: 5130 LAKESHORE DR
City-St-Zip: FAIRFIELD, CA 94534

Title: D
Name: BRENNER SR, MICHAEL
Address: 5130 LAKESHORE DR
City-St-Zip: FAIRFIELD, CA 94534

Title: D
Name: BRENNER, TRACEE
Address: 5130 LAKESHORE DR
City-St-Zip: FAIRFIELD, CA 94534

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: TRACEE BRENNER

VP, T

09/19/2010

Electronic Signature of Signing Officer or Director

Date