

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51031

Entity Name: PILE EQUIPMENT, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1058 ROLAND AVENUE
GREEN COVE SPRINGS, FL 320438361 US

New Principal Place of Business:

Current Mailing Address:

1058 ROLAND AVENUE
GREEN COVE SPRINGS, FL 320438361 US

New Mailing Address:

FEI Number: 59-2766568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, J. MICHAEL
208 RIVER PLANTATION DR S
ST AUGUSTINE, FL 32092 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: PD () Delete
Name: ELLIOTT, JOHN MICHAEL
Address: 208 RIVER PLANTATION DR S
City-St-Zip: ST AUGUSTINE, FL 32092

Title: CD () Delete
Name: RUTLAND, MARK ALAN
Address: 10254 CYPRESS LAKES DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: FARMER, RICHARD R
Address: 112 RIVER PLANTATION RD. N
City-St-Zip: ST AUGUSTINE, FL 32092

Title: TSD () Delete
Name: KATZ, NOEMI N
Address: 1743 PAPAYA DR.N
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK A. RUTLAND

CD

02/20/2009

Electronic Signature of Signing Officer or Director

Date