

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080049

Entity Name: PILE SERVICES, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

6202 COLONIAL DR.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6202 COLONIAL DR.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1133469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECCHIE, CHRIS
2701 RIVERSIDE DR., #514
CORAL SPRINGS, FL 33065 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 () Delete
Name: RECCHIE, CHRIS
Address: 2701 RIVERSIDE DR., #514
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RECCHIE, RICHARD
Address: 6701 ROYAL PALM BLVD.
City-St-Zip: MARGATE, FL 33063

Title: S () Change (X) Addition
Name: RECCHIE, DAVID
Address: 3041 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS RECCHIE

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date