

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080049

FILED
Feb 02, 2008
Secretary of State

Entity Name: PILE SERVICES, INC.

Current Principal Place of Business:

3421 SW 16TH CT.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3421 SW 16TH CT.
FT. LAUDERDALE, FL 33312

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
3421 S.W. 16TH CT.
FT. LAUDERDALE, FL 33312 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: P () Delete
Name: RECCHIE, CHRIS
Address: 3421 S.W. 16TH CT.
City-St-Zip: FT, LAUDERDALE, FL 33312

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

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

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:

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: CHRIS RECCHIE

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date