

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080049

Entity Name: PILE SERVICES, INC.

FILED  
Feb 02, 2009  
Secretary of State

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RECCHIE, MATILDA  
Address: 3421 S.W. 16TH CT.  
City-St-Zip: FT, LAUDERDALE, FL 33312

Title: VP (X) Change ( ) Addition  
Name: RECCHIE, CHRIS  
Address: 3421 SW 16TH CT.  
City-St-Zip: FT. LAUDERDALE, FL 33312

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

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

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date