

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106696

FILED
Jul 22, 2008
Secretary of State

Entity Name: PILE BUCK INTERNATIONAL, INC.

Current Principal Place of Business:

814 GAYFEATHER LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

814 GAYFEATHER LANE
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 64-3609
VERO BEACH, FL 32964

FEI Number: 37-1542047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOOT, SARAH
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BLOCK, SAMUEL A P.A.
21 ROYAL PALM POINT
SUITE 100
VERO BEACH, FL 32960 US

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: SAMUEL BLOCK

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMOOT, SARAH
Address: P.O. BOX 3069
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMOOT, SARAH
Address: P.O. BOX 64-3609
City-St-Zip: VERO BEACH, FL 32964

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: SARAH SMOOT

PSTD

07/22/2008

Electronic Signature of Signing Officer or Director

Date