

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106696

FILED
Jun 15, 2012
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:

915 MARIGOLD LANE
VERO BEACH, FL 32963

Current Mailing Address:

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

New Mailing Address:

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 PRES
814 GAYFEATHER LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SMOOT, SARAH PRES
915 MARIGOLD LANE
VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

06/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMOOT, SARAH
Address: P.O. BOX 64-3609
City-St-Zip: VERO BEACH, FL 32964

I hereby 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 all other like empowered.

SIGNATURE: SARAH M. SMOOT

PRES

06/15/2012

Electronic Signature of Signing Officer or Director

Date