

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039473

Entity Name: FORMAPILE INDUSTRIES, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1513 EL DORADO PARKWAY
CAPE CORAL, FL 33914

New Principal Place of Business:

1001 SE 12TH CT.
UNIT
CAPE CORAL, FL 33990

Current Mailing Address:

1513 EL DORADO PARKWAY
CAPE CORAL, FL 33914

New Mailing Address:

1001 SE 12TH CT.
UNIT
CAPE CORAL, FL 33990

FEI Number: 26-2386190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, WILLIAM J SR
1513 EL DORADO PARKWAY
CAPE CORAL, FL 33914 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: STEPHAN, WILLIAM J SR
Address: 1513 EL DORADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: STEPHAN, WILLIAM J JR
Address: 129 SE 41ST TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAMJ. STEPHAN JR

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date