

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039473

FILED
Mar 16, 2011
Secretary of State

Entity Name: FORMAPILE INDUSTRIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1001 SE 12TH CT.
UNIT #D
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:

STEPHAN, WILLIAM J SR
101 SW 56TH TER
CAPE CORAL, FL 33914 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHAN, WILLIAM J SR
Address: 101 SW 56TH TER
City-St-Zip: CAPE CORAL, FL 33914

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

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: WILLIAM STEPHAN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date