

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039473

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** FORMAPILE INDUSTRIES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2559 FOURTH ST.  
FORT MYERS, FL 33901

**Current Mailing Address:**

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

**New Mailing Address:**

2559 FOURTH ST.  
FORT MYERS, FL 33901

**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  
101 SW 56TH TER  
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

**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 J. STEPHAN

PRES

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date