

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044870

FILED
Apr 10, 2009
Secretary of State

Entity Name: PILE RESTORATION & DECK RESURFACING INC.

Current Principal Place of Business:

1677 LA VETA ST.
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

1677 LA VETA ST.
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 26-2593338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH, STE. 101-330
NAPLES, FL 34102 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: BIDLACK, ERIC A.
Address: 2998 EMBASSY RD.
City-St-Zip: NORTH PORT, FL 34286

Title: VP () Delete
Name: BIDLACK, AARON M.
Address: 2998 EMBASSY RD.
City-St-Zip: NORTH PORT, FL 34286

Title: ST () Delete
Name: MCKNIGHT, MELISSA M.
Address: 4442 B CORSO VENTIA BLVD.
City-St-Zip: VENICE, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIDLACK, ERIC A.
Address: 1677 LA VETA ST..
City-St-Zip: NORTH PORT, FL 34286

Title: VP (X) Change () Addition
Name: BIDLACK, AARON M.
Address: 4442B CORSO VENTIA BLVD.
City-St-Zip: VENICE, FL 34293

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: AARON M. BIDLACK

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date