

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044870

FILED
Apr 28, 2011
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:

212 COLONIA LN. EAST
NOKOMIS, FL 34275

FEI Number: 26-2593338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDLACK, AARON M MR
4442B CORSO VENETIA BLVD.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BIDLACK, AARON M MR
212 COLONIA LN. EAST
NOKOMIS, FL 34275 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: AARON M. BIDLACK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIDLACK, AARON M.
Address: 212 COLONIA LN. EAST
City-St-Zip: NOKOMIS, FL 34275

Title: ST
Name: MCKNIGHT, MELISSA M.
Address: 230 COLONIA LN. EAST
City-St-Zip: NOKOMIS, FL 34275

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: AARON M. BIDLACK

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date