2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044610

FILED Jun 16, 2010 Secretary of State

Entity Name: AMERICAN PILE DRIVING & CONSTRUCTION CORP.

New Principal Place of Business: Current Principal Place of Business: 5932 KENDREW DR. PORT ORANGE, FL 32127 **Current Mailing Address: New Mailing Address:** 5932 KENDREW DR. PORT ORANGE, FL 32127 FEI Number: 01-0848232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, HENRY JR. 5932 KENDREW DR. PORT ORANGE, FL 32127 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

BROWN, HENRY JR. Name: 5932 KENDREW DR. Address: City-St-Zip: PORT ORANGE, FL 32127

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: HENRY BROWN JR. PD 06/16/2010