

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000041186

FILED
Aug 01, 2008
Secretary of State**Entity Name:** PILING PLUS, INC.**Current Principal Place of Business:**6010 NW 23RD TERRACE
BOCA RATON, FL 33496**New Principal Place of Business:****Current Mailing Address:**6010 NW 23RD TERRACE
BOCA RATON, FL 33496**New Mailing Address:****FEI Number:** 65-0415377**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWMARK, ERIC
6010 NW 23RD TERRACE
BOCA RATON, FL 33496 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 () Delete
Name: NEWMARK, ERIC
Address: 6010 NW 23 TERR.
City-St-Zip: BOCA RATON, FL**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: NEWMARK, ERIC
Address: 6010 NW 23 TERR.
City-St-Zip: BOCA RATON, FL 33496**Title:** TREA () Change (X) Addition
Name: NEWMARK, DAVID
Address: 6010 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: ERIC NEWMARK

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date