2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004647

Entity Name: ALMITA PILING INC.

Current Principal Place of Business:

625 PARSONS RD SW

EDMONTON ALBERTA T6X0W8 CA, OC

Current Mailing Address:

1603 91 ST. SW, STE. 200

EDMONTON ALBERTA T6X0W8 CA, OC US

FEI Number: 98-1218043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC. 7901 4TH ST. N, STE. 300 ST. PETERSBURG, FL 33702 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

FILED Apr 28, 2022

Secretary of State

7869282945CC

Officer/Director Detail:

Title D Title SRVP

Name LLOYD, JEFFREY S Name BAILLIE, WILLIAM S
Address 12429 28A AVE. Address 2015 126 ST. SW

City-State-Zip: EDMONTON, AB T6J 4L5 CANADA OC City-State-Zip: EDMONTON, AB T6W 0A5 CANADA

OC.

Title SRVP Title SCFO

Name HILTON, JEFFREY R Name SLOCOMBE, LINDA

Address 200 GLENEAGLES VIEW Address 5420 BONAVENTURE AVE. NW

City-State-Zip: CALGARY, AB T4C 2G5 CANADA OC City-State-Zip: EDMONTON, AB T5E 6R3 CANADA

OC

Title SECRETARY
Name GAMROTH, BRAD

Address 1603 91 ST. SW, STE. 200

City-State-Zip: EDMONTON ALBERTA T6X0W8 CA

OC

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: BRAD GAMROTH SECRETARY

Electronic Signature of Signing Officer/Director Detail

TARY 04/28/2022

Date