

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005414

FILED
Feb 28, 2011
Secretary of State

Entity Name: FOREMOST PIPELINE CONSTRUCTION CO., INC.

Current Principal Place of Business:

386 FRONTAGE ROAD
GASTON, SC 29053

New Principal Place of Business:

Current Mailing Address:

386 FRONTAGE ROAD
GASTON, SC 29053

New Mailing Address:

FEI Number: 52-0472576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: SOILEAU, JOHN E
Address: 110 RUE NORMANDIE
City-St-Zip: EUNICE, LA 70535 US

Title: D
Name: O'ROKE, MARK W
Address: 427 RUE NORMANDIE
City-St-Zip: EUNICE, LA 70535 US

Title: DP
Name: MEIER, CRAIG V
Address: 206 WESTFIELD
City-St-Zip: LAFAYETTE, LA 70503 US

Title: VP
Name: RENFRO, RICHARD S
Address: 254 RUE DAUPHINE
City-St-Zip: EUNICE, LA 70535 US

Title: ST
Name: BROWN, MICHAEL L
Address: 1000 NORTH 8TH ST.
City-St-Zip: EUNICE, LA 70535 US

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: CRAIG V. MEIER

DP

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date