

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279370

FILED
Mar 11, 2009
Secretary of State

Entity Name: HOUSTON KEY WEST PIPELINE CORPORATION

Current Principal Place of Business:

NAVAL ANNEX - BLDG. D-19
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270415
HOUSTON, TX 772770415 US

New Mailing Address:

FEI Number: 74-6060445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, MARK
NAVAL ANNEX, BLDG D-19
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAUCH, GERALD
Address: 4635 SW FAY, # 910
City-St-Zip: HOUSTON, TX 77027

Title: VPS () Delete
Name: RAUCH, MARK
Address: 4635 SW FAY, # 910
City-St-Zip: HOUSTON, TX 77027

Title: TD () Delete
Name: GLESBY, GARY
Address: 4635 SW FAY, # 910
City-St-Zip: HOUSTON, TX 77027

Title: D () Delete
Name: SPRUNG, LINDA R
Address: 4635 SW FAY, # 910
City-St-Zip: HOUSTON, TX 77027

Title: D () Delete
Name: GLESBY, SUSAN
Address: 4635 SW FAY, # 910
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SUSMAN, LINDA R
Address: 4635 SW FAY, # 910
City-St-Zip: HOUSTON, TX 77027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK RAUCH

VPS

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date