

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340244

FILED
Apr 11, 2011
Secretary of State

Entity Name: PIPING AND EQUIPMENT INC

Current Principal Place of Business:

8781 PAUL STARR DR.
PENSACOLA, FL 32514

New Principal Place of Business:

9100 CANNIFF ST
HOUSTON, TX 77017 US

Current Mailing Address:

8781 PAUL STARR DR.
P.O. BOX 10947
PENSACOLA, FL 32524

New Mailing Address:

PO BOX 560
CANONSBURG, PA 15317

FEI Number: 59-1234533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PRES
Name: MCKELLER, JERRY P
Address: 9100 CANNIFF ST
City-St-Zip: HOUSTON, TX 77017 US

Title: VP
Name: SPAHR, DENNIS
Address: 9100 CANNIFF
City-St-Zip: HOUSTON, TX 77017 US

Title: DIR
Name: LAYTON, RICHARD L
Address: 1001 CONSOL ENERGY DRIVE
City-St-Zip: CANONSBURG, PA 15317 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: DENNIS SPAHR

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date