2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827432

Entity Name: ENTERPRISE PRODUCTS COMPANY

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1100 LOUISIANA
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4018
HOUSTON, TX 77210 US

New Mailing Address:

FEI Number: 74-1675622 **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 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: DIR
Name: BACHMANN, RICHARD H
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: D
Name: CUNNINGHAM, RALPH S
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: C
Name: WILLIAMS, RANDA L
Address: 2727 NORTH LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: DIR
Name: CREEL, MICHAEL
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: DIR
Name: FOWLER, RANDALL W
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: VPC
Name: KNESEK, MICHAEL J
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

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: MICHAEL J. KNESEK VP 01/06/2011
Electronic Signature of Signing Officer or Director Date