2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001914

Entity Name: CAROLINA PROCESS PIPING, INC.

FILED May 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

105 FURLONG INDUSTRIAL DR KERNSVILLE, NC 27284

Current Mailing Address: New Mailing Address:

105 FURLONG INDUSTRIAL DR KERNSVILLE, NC 27284

FEI Number: 56-1324296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, STEVEN A 222 LAKE TENNESSEE DRIVE AUBURNDALE, FL 33823 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

OFFICERS AND DIRECTORS:

Title:

Name: HARRISON, JAMES C JR Address: 186367 BLUE RIDGE PKWY City-St-Zip: HILLSVILLE, VA 24343

Title: \

Name: HARRISON, KIRK O

Address: 140 SERENITY POINTE DRIVE City-St-Zip: KERNERSVILLE, NC 27284

Title: ST

Name: HARRISON, SANDRA A
Address: 186367 BLUE RIDGE PKWY
City-St-Zip: HILLSVILLE, VA 24343

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: JAMES C. HARRISON JR. P 05/13/2011