

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003162

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** SHEEHAN HOLDING COMPANY II

**Current Principal Place of Business:**

C/O GFI ENERGY VENTURES LLC  
11511 SAN VICENTE BLVD, STE 710  
LOS ANGELES, CA 90049

**New Principal Place of Business:**

C/O SHEEHAN PIPE LINE CONSTRUCTION COMPANY  
2431 EAST 61ST STREET, SUITE 700  
TULSA, OK 74136

**Current Mailing Address:**

C/O GFI ENERGY VENTURES LLC  
11511 SAN VICENTE BLVD, STE 710  
LOS ANGELES, CA 90049

**New Mailing Address:**

C/O SHEEHAN PIPE LINE CONSTRUCTION COMPANY  
2431 EAST 61ST STREET, SUITE 700  
TULSA, OK 74136

**FEI Number:** 27-0392686

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T 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: DP  
Name: PATAKI, LEONARD I  
Address: 2431 EAST 61ST STREET, SUITE 700  
City-St-Zip: TULSA, OK 74136

Title: DST  
Name: GRIVNA, SHANE F  
Address: 2431 EAST 61ST STREET, SUITE 700  
City-St-Zip: TULSA, OK 74136

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: LEONARD I. PATAKI

DP

03/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date