

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005952

FILED
Feb 28, 2009
Secretary of State

Entity Name: SANDERSON PIPE CORPORATION

Current Principal Place of Business:

ONE ENTERPRISE WEST
SANDERSON, FL 32087

New Principal Place of Business:

Current Mailing Address:

14925 STUEBNER AIRLINE ROAD
SUITE 307
HOUSTON, TX 770692147

New Mailing Address:

FEI Number: 76-0580663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: KING, BARRY I
Address: 14925 STUEBNER AIRLINE RD, STE 307
City-St-Zip: HOUSTON, TX 77069

Title: VD () Delete
Name: TIDHOLM, W D
Address: 333 CLAY AVENUE, STE 800
City-St-Zip: HOUSTON, TX

Title: SD () Delete
Name: KING, SHARYN
Address: 14925 STUEBNER AIRLINE RD, STE 307
City-St-Zip: HOUSTON, TX 77069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, BARRY I
Address: 14925 STUEBNER AIRLINE RD, STE 307
City-St-Zip: HOUSTON, TX 77069

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

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: BARRY IAN KING

Electronic Signature of Signing Officer or Director

PRES

02/28/2009

Date