2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057520

FILED Feb 17, 2010 Secretary of State

Entity Name: UTILITY PIPE SALES CO. A FLORIDA LIMITED LIABILITY COMPANY

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

29252 US HWY 27 6 AVIATOR WAY

DUNDEE, FL 33838 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

29252 US HWY 27 11802 N. GREEN RIVER ROAD DUNDEE, FL 33838 US EVANSVILLE, IN 47725 US

FEI Number: 41-2120728 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:

ZAUSCH, EDWARD W
29252 US HWY 27
6 AVIATOR WAY
COMMOND REACH FL 22174

DUNDEE, FL 33838 US ORMOND BEACH, FL 32174 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: EDWARD W. ZAUSCH 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZAUSCH, EDWARD W

 Address:
 1470 MASTERS BLVD, #504

 City-St-Zip:
 CHAMPION'S GATE, FL 33896

Title: MGR

Name: ZAUSCH, WILLIAM S Address: 1100 DRESS LANE City-St-Zip: EVANSVILLE, IN 47725

Title: MGR

Name: ZAUSCH, ED L

Address: 3191 MATECUMBE KEY, UNIT 402 City-St-Zip: PUNTA GORDA, FL 33955

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EDWARD W. ZAUSCH MGRM 02/17/2010