

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02854

FILED
Feb 17, 2011
Secretary of State

Entity Name: EMPIRE PIPE & SUPPLY COMPANY

Current Principal Place of Business:

2301 ALTON RD.
BIRMINGHAM, AL 35210

New Principal Place of Business:

Current Mailing Address:

2301 ALTON RD.
P.O. BOX 101149
BIRMINGHAM, AL 35210

New Mailing Address:

FEI Number: 63-0635636 **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: CD
Name: WALKER, CULLOM JR.
Address: 2301 ALTON RD
City-St-Zip: BIRMINGHAM, AL 35210

Title: VST
Name: SAWYER, MICHAEL J.
Address: 2301 ALTON RD
City-St-Zip: BIRMINGHAM, AL 35210

Title: P
Name: CAMPBELL, MICHAEL A
Address: 2301 ALTON RD
City-St-Zip: BIRMINGHAM, AL 35210

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: MIKE SAWYER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date