

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22445

FILED
Oct 30, 2012
Secretary of State

Entity Name: EASTERN PIPELINE CONSTRUCTION, INC.

Current Principal Place of Business:

5756 SW SAVAGE ST
PALM CITY, FL 33490 US

New Principal Place of Business:

Current Mailing Address:

5756 SW SAVAGE ST
PALM CITY, FL 33490 US

New Mailing Address:

5756 SW SAVAGE ST
PALM CITY, FL 34990

FEI Number: 31-1188766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLTON, GARY D.
5756 SW SAVAGE ST
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CARLTON, GARY D
5756 SW SAVAGE ST
PALM CITY, FL 34990 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: GARY D CARLTON

10/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLTON, GARY D
Address: 5756 SW SAVAGE ST
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: CARLTON, ROWDY D
Address: 2420 SW MALIBU WAY
City-St-Zip: STUART, FL 34997

Title: TREA
Name: CARLTON, JABIN F
Address: 4681 SW DATELAND ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: GARY D CARLTON

PRES

10/30/2012

Electronic Signature of Signing Officer or Director

Date