2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 24, 2008 08:00 A Secretary of State **DOCUMENT # P28741** 1. Entity Name PIPCO, INC. Principal Place of Business Mailing Address 5357 SOUTH OATES STREET 5357 SOUTH OATES STREET DOTHAN, AL 36301 US DOTHAN, AL 36301 US No Chg-P CR2E034 (11/05) 03172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0770916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FAIRCLOTH, CHARLES E. 24 HARRISON AVE. PANAMA CITY, FL 32401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) U00000867649 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/03/08-80079-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COOK, FRANCES M NAME 102 BERRY PATCH LANE STREET ADDRESS CITY-ST-ZIP DOTHAN, AL 36303 TITLE COOK, KEVIN NAME 214 BRADFORD LANE STREET ADDRESS DOTHAN, AL 36301 CITY-ST-ZIP ST TITLE COOK, KEITH NAME STREET ADDRESS 2601 STATE AVE DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32405 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP.

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