2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28741

Entity Name: PIPCO, INC.

FILED Mar 28, 2011 Secretary of State

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

5357 SOUTH OATES STREET DOTHAN, AL 36301

Current Mailing Address: New Mailing Address:

5357 SOUTH OATES STREET DOTHAN, AL 36301

FEI Number: 63-0770916 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:

FAIRCLOTH, CHARLES E. 24 HARRISÓN AVE. PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COOK, FRANCES M Name: 102 BERRY PATCH LANE Address: City-St-Zip: DOTHAN, AL 36303

Title: VΡ

Name: COOK, KEVIN Address: 214 BRADFORD LANE DOTHAN, AL 36301 City-St-Zip:

Title: ST

COOK, KEITH Name: 2601 STATE AVE Address:

City-St-Zip: PANAMA CITY, FL 32405

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: FRANCES COOK **PRES** 03/28/2011