

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042317

Entity Name: UTILIGRADE TECHNOLOGIES, INC.

Current Principal Place of Business:

2031 NE 8TH PLACE
CAPE CORAL, FL 33909

Current Mailing Address:

2031 NE 8TH PLACE
CAPE CORAL, FL 33909

FEI Number: 45-2046190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASMA & ASMA, P.A.
884 S. DILLARD STREET
WINTER GARDEN, FL 34787 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

Officer/Director Detail :

Title PD
Name SIMPSON, LONNIE
Address 2031 NE 8TH PLACE
City-State-Zip: CAPE CORAL FL 33909

Title TD
Name MEKALET, TARA
Address 2031 NE 8TH PLACE
City-State-Zip: CAPE CORAL FL 33909

Title CEOD
Name MEKALET, MARK
Address 2031 NE 8TH PLACE
City-State-Zip: CAPE CORAL FL 33909

Title SD
Name SIMPSON, TERESA
Address 2031 NE 8TH PLACE
City-State-Zip: CAPE CORAL FL 33909

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: TERESA SIMPSON

S

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date