

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005277

Entity Name: UTLILTY CHEMICALS INC.

Current Principal Place of Business:

12270 43RD STREET NE
ST. MICHAEL, MN 55376

Current Mailing Address:

12270 43RD STREET NE
ST. MICHAEL, MN 55376 US

FEI Number: 41-1255017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 PS
Name BLY, ALLAN J
Address 12270 43RD STREET NE
City-State-Zip: ST. MICHAEL MN 55376

Title CFO
Name MERRITT, JAMES R
Address 12270 43RD STREET NE
City-State-Zip: ST. MICHAEL MN 55376

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: JAMES R MERRITT

CFO

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date