

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385744

FILED
Jan 28, 2009
Secretary of State

Entity Name: UTILITIES & IRRIGATION SUPPLY, INCORPORATED

Current Principal Place of Business:

4441 HANCOCK BRIDGE PARKWAY
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

4441 HANCOCK BRIDGE PARKWAY
N. FORT MYERS, FL 33903

Current Mailing Address:

4441 HANCOCK BRIDGE PARKWAY
NORTH FT. MYERS, FL 33903

New Mailing Address:

4441 HANCOCK BRIDGE PARKWAY
N. FORT MYERS, FL 33903

FEI Number: 59-1398477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIESTEDT, JOHN G
4441 HANCOCK BRIDGE PKWY.
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

KNIESTEDT, CAROLYN T
4441 HANCOCK BRIDGE PKWY.
N. FORT MYERS, FL 33903 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: CAROLYN T KNIESTEDT

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: TUCKER, CAROLYN T
Address: 4441 HANCOCK BRIDGE PARKWAY
City-St-Zip: NORTH FT. MYERS, FL 33903

Title: SD () Delete
Name: TERRY, T. RANKIN JR.
Address: 1245 HANTON AVE
City-St-Zip: FT. MYERS, FL 33901

Title: PTD () Delete
Name: KNIESTEDT, JOHN G
Address: 4441 HANCOCK BRIDGE PARKWAY
City-St-Zip: NORTH FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KNIESTEDT, CAROLYN T
Address: 4441 HANCOCK BRIDGE PARKWAY
City-St-Zip: N. FORT MYERS, FL 33903

Title: S/D (X) Change () Addition
Name: TERRY, T. RANKIN JR.
Address: 1245 HANTON AVE
City-St-Zip: FT. MYERS, FL 33901

Title: T/D (X) Change () Addition
Name: JESSEN, ANDREW G
Address: 6371-4 PRESIDENTIAL CT
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDREW G JESSEN

T/D

01/28/2009

Electronic Signature of Signing Officer or Director

Date