2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #487176 FILED 1. Entity Name HYDRATECH UTILITIES, INC. Aug 08, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 2936 S. MCCALL RD. P.O. BOX 547 PLACIDA, FL 33946 ENGLEWOOD, FL 34224 08052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1784252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEATHLEY, KERRY H DO NOT WRITE 2936 S. MCCALL RD. ENGLEWOOD, FL 34224 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. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME KEATHLEY, KERRY H STREET ADDRESS 9902 LITTLE GASPARILLA ISLAND PLACIDA, FL 33946 CITY-ST-ZIP STD IIILE NAME KEATHLEY, PHILLIP M STREET ADDRESS 9295 SE VENUS STREET CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 in the corporation of the corporation of the corporation of 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 in the corporation of the corporation SIGNATURE: