2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2008 08:00 Al Secretary of State **DOCUMENT # F02000004127** AMERICAN UTILITY SERVICES, INC. Principal Place of Business Mailing Address 201 EAST WINDSOR ST. P 0 BOX 39 MONROE, NC 28111 MONROE, NC 28112 CR2E034 (11/05) No Chg-P 03012008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3592054 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CARTA, STEVEN 1619 JACKSON STREET IN THIS SPACE FORT MYERS, FL 33901 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PC TITLE VICTORY, TIMOTHY M NAME 1151 DOCTOR BLAIR ROAD STREET ADDRESS CITY-ST-ZIP MARSHVILLE, NC 28103 VCST 1ITLE BURK, PATRICK J 11940 JAMES RICHARD DRIVE STREET ADDRESS CHARLOTTE, NC 28277 CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED