

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004166

FILED
Apr 11, 2012
Secretary of State

Entity Name: AMERITECH UTILITY COMPANY, INC.

Current Principal Place of Business:

901 S. HWY 281
MARBLE FALLS, TX 78654

New Principal Place of Business:

Current Mailing Address:

125 WILSONS MILLS ROAD EXT
SMITHFIELD, NC 27577

New Mailing Address:

FEI Number: 71-0953323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARCENO, JOE
Address: 111 PICTURESQUE LN
City-St-Zip: CARY, NC 27519

Title: V
Name: JOHNSON, TIM
Address: 1480 MASONIC
City-St-Zip: FAYETTEVILLE, AR 72703

Title: ST
Name: WINN, KEVIN
Address: 13308 EAST FM 1431
City-St-Zip: MARBLE FALLS, TX 78654

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: JOSEPH J. MARCENO

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date