

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004567

Entity Name: UTILICON SERVICES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

13275 HWY 231
DAVISBORO, GA 31018

New Principal Place of Business:

Current Mailing Address:

13275 HWY 231
DAVISBORO, GA 31018

New Mailing Address:

FEI Number: 58-2431150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, GENE
692 EMORY LANE
CHIPLEY, FL 32428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GLOVER, THOMAS E JR
Address: 115 JENNIE LEE POOLE ROAD
City-St-Zip: HARRISON, GA 31038

Title: C () Delete
Name: MOORE, JONATHAN W
Address: 694 WOMMACK BRANTLEY ROAD
City-St-Zip: TENNILLE, GA 31089

Title: T () Delete
Name: GLOVER, JOAN
Address: 115 JENNIE LEE POOLE ROAD
City-St-Zip: HARRISON, GA 31038

Title: D () Delete
Name: MOORE, MICHELE
Address: 694 WOMMACK BRANTLEY ROAD
City-St-Zip: TENNILLE, GA 31089

Title: S () Delete
Name: BROCK, DONNA
Address: 3766 HARRISON PRINGLE ROAD
City-St-Zip: WRIGHTSVILLE, GA 31096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: GLOVER, JOAN
Address: 115 JENNIE LEE POOLE ROAD
City-St-Zip: HARRISON, GA 31038

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E. GLOVER, JR.

PCEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date