

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004567

FILED
Feb 08, 2012
Secretary of State

Entity Name: UTILICON SERVICES, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: THOMAS E. GLOVER, JR

PCEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date