

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002640

FILED
Jan 05, 2009
Secretary of State

Entity Name: PREFERRED UTILITIES MANUFACTURING CORPORATION

Current Principal Place of Business:

31-35 SOUTH STREET
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

31-35 SOUTH STREET
DANBURY, CT 06810

New Mailing Address:

FEI Number: 06-0734369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHN, ROBERT G
865 BOWLINE DRIVE
VERO BEACH, FL 32963 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: CD () Delete
Name: BOHN, ROBERT G
Address: 865 BOWLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: BOHN, JACQUELYN D
Address: 865 BOWLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: BOHN, DAVID G
Address: 301 UMPAWAUG ROAD
City-St-Zip: WEST REDDING, CT 06896

Title: STD () Delete
Name: PADDOCK, DAVID H
Address: 18 ROCK RIDGE ROAD
City-St-Zip: NEWTOWN, CT 06470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID H PADDOCK

STD

01/05/2009

Electronic Signature of Signing Officer or Director

Date