

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003261

Entity Name: UTILITY PARTNERS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

302 KNIGHTS RUN AVE.
950
TAMPA, FL 33602

New Principal Place of Business:

8270 WOODLAND CENTER BLVD
TAMPA, FL 33614

Current Mailing Address:

P.O.BOX 1391
TAMPA, FL 33601

New Mailing Address:

8270 WOODLAND CENTER BLVD
TAMPA, FL 33614

FEI Number: 59-3516470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACOHEN, SAMUEL
302 KNIGHTS RUN AVE.
STE. 950
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HACOHEN, SAMUEL I
8270 WOODLAND CENTER BLVD
TAMPA, FL 33614 US

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: SAMUEL I. HACOHEN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HACOHEN, SAMUEL
Address: 302 KNIGHTS RUN AVE, SUITE 950
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HACOHEN, SAMUEL I
Address: 8270 WOODLAND CENTER BLVD
City-St-Zip: TAMPA, FL 33614

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: SAMUEL I. HACOHEN

MR.

04/20/2009

Electronic Signature of Signing Officer or Director

Date