2008 FOR PROFIT CORPORATION

FILED Mar 31, 2008 8:00 am Secretary of State

		ANNUAL			41 J Y		uic				
1. Entity Nam	1 e	# H34399 TILITY CO., INC.						03-31-2008	90026 0	05 ***15	0.00
Principal Place of Business 3233 SE MARICAMP RD STE 601 OCALA, FL 34474 US			Mailing Address PO BOX 1476 OCALA, FL 34478-1476 US				40055272				
2. Principal P	Place of Busin	ness - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01212008	Chg-P	CR2E0	34 (12/06)	
City & State			City & State			4. FEI Numb			_ 	plied For t Applicable	
Zip	Country		Zip Coun		ntry		5. Certificate of Status Desired		\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent					1		7. Name and	Address of New R	legistered /	Agent	
LEEWARD, JAMES K.					Name						
	LATTER	BRIDGE RD	9		Street Ad	dress (F	P.O. Box Numb	er is Not Acceptable	9)		
				City	City				Zip Code		
8. The above the obligat	named entit tions of regist	y submits this statement fo tered agent.	r the purpose of changing	its registe	red office or r	register	ed agent, or bo	th, in the State of Flo	orida. I am i	familiar with.	and accept
SIGNATURE.	Signature typed	or printed name of registered agent	and the diagonicants (NOTE: Bacirle	ed Agent signature	4 ranuvad	when mortalized		DATE		
	E NOW!!!	FEE IS \$150.00 8 Fee will be \$550.	9. Election Can	npaign Fina	incing	\$5.	00 May Be		DATE		
10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE NAME	ı	D, JAMES K.	☐ Delete	THE	LE ME					☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	OCALA, F	CLATTER BRIDGE RD L 34471			REET ADDRESS Y-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP	PO BOX	D, DIRK J. 1476 L. 344781476	☐ Defete		II					☐ Change	☐ Addition
THEE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete				-			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					•		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•		☐ Delete					,		☐ Change	Addition
TITLE NAME			☐ Delete	TITE	I			, , ,		☐ Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all profit like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #