

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40502

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE UTTER GUYS INC.

Current Principal Place of Business:

10 KEYS COURT
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

10 KEYS COURT
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-2495251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, MARTIN
10 KEYES CT
SANFORD, FL 32773 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: V
Name: ISRAEL, ANDREW
Address: 10 KEYES COURT
City-St-Zip: SANFORD, FL 32773

Title: P
Name: ISRAEL, MARTIN
Address: 10 KEYES COURT
City-St-Zip: SANFORD, FL 32773

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: MARTIN ISRAEL

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date