2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# K35052

Entity Name: UTILITIES STRUCTURES, INC.

Current Principal Place of Business:

2700 EVANS AVE
SUITE 2
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

BOX 9303
FT. MYERS, FL 33902303 US

New Mailing Address:

FEI Number: 65-0072774 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPSON, GAY REBEL
2700 EVANS AVE
SUITE 2
FORT MYERS, FL 33901 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: PD ( ) Delete
Name: THOMPSON, W. BROWN
Address: 30 TIMBERLAND CIRCLE
City-St-Zip: FT. MYERS, FL

Title: DV ( ) Delete
Name: BROYLES, ROBIN M
Address: 2700 EVANS AVE, #2
City-St-Zip: FORT MYERS, FL 33901

Title: VPD ( ) Delete
Name: TERRELL, CARMI R
Address: 17901 DEVORE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: STD ( ) Delete
Name: THOMPSON, GAY R
Address: 11604 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: THOMPSON, W. BROWN
Address: 30 TIMBERLAND CIRCLE
City-St-Zip: FT. MYERS, FL 33919

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: ROBIN M BROYLES DV 03/31/2009

Electronic Signature of Signing Officer or Director Date