2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35052

FILED Jan 05, 2010 Secretary of State

Entity Name: UTILITIES STRUCTURES, INC.

Current Principal Place of Business: New Principal Place of Business:

2700 EVANS AVE

SUITE 2

FT. MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

BOX 9303

FT. MYERS, FL 33902303 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, GAY REBEL 2700 EVANS AVE SUITE 2 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMPSON, W. BROWN Address: 30 TIMBERLAND CIRCLE City-St-Zip: FT. MYERS, FL 33919

Title: DV

 Name:
 BROYLES, ROBIN M

 Address:
 2700 EVANS AVE, #2

 City-St-Zip:
 FORT MYERS, FL 33901

Title: VPD

Name: TERRELL, CARMI R Address: 17901 DEVORE LANE City-St-Zip: FORT MYERS, FL 33912

Title: STD

Name: THOMPSON, GAY R
Address: 11604 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: ROBIN M BROYLES DV 01/05/2010