

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35052

FILED
Jan 05, 2011
Secretary of State

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

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, CARM 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 33966

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date