

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005645

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE UTILITY PROJECT, INC.

Current Principal Place of Business:

263 22ND STREET N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

263 22ND STREET N
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 45-2536233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, EDWARD
263 22ND STREET N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CARTER, EDWARD E
263 22ND STREET N
ST. PETERSBURG, FL 33713 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: EDWARD E CARTER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CARTER, EDWARD E
Address: 263 22ND STREET N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VPD
Name: HIMES, JAMES L
Address: 2606 1ST AVE S
City-St-Zip: ST. PETERSBURG, FL 33713

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD E CARTER

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01/05/2012

Electronic Signature of Signing Officer or Director

Date