

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008028

Entity Name: UTILITY SITING SERVICES, INC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

6199 SE 10TH PLACE
OCALA, FL 34472

New Principal Place of Business:

1848 OAK PARK DRIVE NORTH
CLEARWATER, FL 33764

Current Mailing Address:

6199 SE 10TH PLACE
OCALA, FL 34472

New Mailing Address:

1848 OAK PARK DRIVE NORTH
CLEARWATER, FL 33764

FEI Number: 59-3692023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SUSANN M
6199 SE 10TH PLACE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

PRICE, SUSANN M
1848 OAK PARK DRIVE NORTH
CLEARWATER, FL 33764 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: SUSANN M. PRICE

05/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PRICE, SUSANN M
Address: 6199 SE 10TH PLACE
City-St-Zip: OCALA, FL 34472

Title: V () Delete
Name: PRICE, KEVIN H
Address: 6199 SE 10TH PLACE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PRICE, SUSANN M
Address: 1848 OAK PARK DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Change () Addition
Name: PRICE, KEVIN H
Address: 1848 OAK PARK DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33764

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: SUSANN M. PRICE

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05/04/2008

Electronic Signature of Signing Officer or Director

Date