

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008028

FILED
Apr 02, 2009
Secretary of State

Entity Name: UTILITY SITING SERVICES, INC.

Current Principal Place of Business:

1848 OAK PARK DRIVE NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

1861 OAK PARK DRIVE SOUTH
CLEARWATER, FL 33764

Current Mailing Address:

1848 OAK PARK DRIVE NORTH
CLEARWATER, FL 33764

New Mailing Address:

1861 OAK PARK DRIVE SOUTH
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
1848 OAK PARK DRIVE NORTH
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

PRICE, SUSANN M
1861 OAK PARK DRIVE SOUTH
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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PRICE, SUSANN M
Address: 1861 OAK PARK DRIVE SOUTH
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Change () Addition
Name: PRICE, KEVIN H
Address: 1861 OAK PARK DRIVE SOUTH
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

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date