

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081669

FILED
Mar 13, 2012
Secretary of State

Entity Name: CONSOLIDATED UTILITIES, INC.

Current Principal Place of Business:

1470 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1470 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 01-0583055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODENBORN, JOHN
105 SOLANA ROAD, STE B
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

RODENBORN, JOHN
105 SOLANA ROAD, STE B
PONTE VEDRA BEACH, FL 32082 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

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PETTIGREW, ROBERT W
Address: 840 TOURNAMENT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT W. PETTIGREW

P/D

03/13/2012

Electronic Signature of Signing Officer or Director

Date