

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032138

FILED
Feb 09, 2007
Secretary of State

Entity Name: UTILITIES INSPECTION & CONSULTING SERVICE, INC.

Current Principal Place of Business:

269 E. KICKLIGHTER RD.
LAKE HELEN, FL 32744

New Principal Place of Business:

32101 CREST ROAD
EUSTIS, FL 32736

Current Mailing Address:

269 E. KICKLIGHTER RD.
LAKE HELEN, FL 32744

New Mailing Address:

32101 CREST ROAD
EUSTIS, FL 32736

FEI Number: 54-2102623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILEY, WILLIAM D
269 E. KICKLIGHTER RD.
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

BRILEY, WILLIAM D
32101 CREST ROAD
EUSTIS, FL 32736 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:

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRILEY, WILLIAM D
Address: 269 E. KICKLIGHTER RD.
City-St-Zip: LAKE HELEN, FL 32744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRILEY, WILLIAM D
Address: 32101 CREST ROAD
City-St-Zip: EUSTIS, FL 32736

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM D. BRILEY

PRES

02/09/2007

Electronic Signature of Signing Officer or Director

Date