

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107324

Entity Name: UTOPIA HOLDINGS INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

496 28TH AVENUE NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

496 28TH AVENUE NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-0262482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGMAN, ALAN E
496 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

ENGMAN, ALAN
496 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704 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: ALAN ENGMAN

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENGMAN, ALAN
Address: 496 28TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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: ALAN ENGMAN

Electronic Signature of Signing Officer or Director

P

01/05/2012

Date