

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143282

Entity Name: GIS UTILITY SYSTEMS, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

9703 WOODLAND RIDGE DR.
TAMPA, FL 33637

New Principal Place of Business:

9703 WOODLAND RIDGE DR
TAMPA, FL 33637

Current Mailing Address:

9703 WOODLAND RIDGE DR.
TAMPA, FL 33637

New Mailing Address:

9703 WOODLAND RIDGE DR
TAMPA, FL 33637

FEI Number: 20-0454549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, RAMON
9703 WOODLAND RIDGE DR.
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

COELLO, RAMON
9703 WOODLAND RIDGE DR
TAMPA, FL 33637 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:

05/02/2010

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: P
Name: COELLO, RAMON
Address: 9703 WOODLAND RIDGE DR
City-St-Zip: TAMPA, FL 33637

Title: VP
Name: COELLO, IRENE
Address: 9703 WOODLAND RIDGE DR
City-St-Zip: TAMPA, FL 33637

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: RAMON COELLO

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date