

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043289

Entity Name: UTILITY DESIGN, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 542459
MERRITT ISLAND, FL 32953

Current Mailing Address:

P O BOX 542459
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1980 NORTH ATLANTIC AVE
SUITE 315
COCOA BEACH, FL 32931

New Mailing Address:

1980 NORTH ATLANTIC AVE
SUITE 315
COCOA BEACH, FL 32931

FEI Number: 20-0923161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, PATRICK
275 QUAIL DR.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MONTGOMERY, PATRICK
337 S. POINT COURT
SATELLITE BEACH, FL 32937 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:

05/01/2007

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: O () Delete
Name: MONTGOMERY, PATRICIA
Address: 275 QUAIL DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: PD () Delete
Name: MONTGOMERY, PATRICK
Address: 275 QUAIL DR
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MONTGOMERY, PATRICIA
Address: 337 S. POINT COURT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PD (X) Change () Addition
Name: MONTGOMERY, PATRICK
Address: 337 S. POINT COURT
City-St-Zip: SATELLITE BEACH, FL 32937

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: PATRICK MONTGOMERY

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date