

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043289

Entity Name: UTILITY DESIGN, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

1980 NORTH ATLANTIC AVE
SUITE 315
COCOA BEACH, FL 32931

Current Mailing Address:

1980 NORTH ATLANTIC AVE
SUITE 315
COCOA BEACH, FL 32931

New Principal Place of Business:

101 S COURTENAY PKWY
SUITE 105
MERRITT ISLAND, FL 32952

New Mailing Address:

PO BOX 542459
MERRITT ISLAND, FL 32954

FEI Number: 20-0923161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTGOMERY, PATRICK
101 S COURTENAY PKWY
MERRITT ISLAND, FL 32952 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MONTGOMERY, PATRICIA
Address: 101 S COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: P/D (X) Change () Addition
Name: MONTGOMERY, PATRICK P/D
Address: 101 S COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP/D () Change (X) Addition
Name: KOENIG, JEFF VP/D
Address: 101 S COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D/CB () Change (X) Addition
Name: BELLACK, RICHARD DIR
Address: 101 S COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T () Change (X) Addition
Name: KOENIG, RICHARD TREASUR
Address: 101 S COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

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

P/D

03/18/2008

Electronic Signature of Signing Officer or Director

Date