

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043289

Entity Name: UTILITY DESIGN, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

101 S COURTENAY PKWY
SUITE 105
MERRITT ISLAND, FL 32952

Current Mailing Address:

PO BOX 542459
MERRITT ISLAND, FL 32954

New Principal Place of Business:

400 NW ENTERPRISE DR
SUITE 2A
PORT ST. LUCIE, FL 34986

New Mailing Address:

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
101 S COURTENAY PKWY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

GREGORY, DALE M
400 NW ENTERPRISE DR, SUITE 2A
PORT ST. LUCIE, FL 34986 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: DALE M. GREGORY

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GREGORY, DALE M P/D
Address: 400 NW ENTERPRISE DR, SUITE 2A
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: T/D (X) Change () Addition
Name: MONTGOMERY, PATRICK T/D
Address: 400 NW ENTERPRISE DR, SUITE 2A
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: S/D (X) Change () Addition
Name: MONTGOMERY, PATRICIA S/D
Address: 400 NW ENTERPRISE DR, SUITE 2A
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D (X) Change () Addition
Name: BELLACK, RICHARD DIR
Address: 400 NW ENTERPRISE DR, SUITE 2A
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE M. GREGORY

P/D

03/30/2009

Electronic Signature of Signing Officer or Director

Date