

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043289

Entity Name: UTILITY DESIGN, INC.

FILED  
Aug 05, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

459 NW MARKET PLACE  
PORT ST. LUCIE, FL 34986

## Current Mailing Address:

PO BOX 542459  
MERRITT ISLAND, FL 32954

## New Mailing Address:

1391 NW ST. LUCIE WEST BLVD  
108  
PORT ST. LUCIE, FL 34986

FEI Number: 20-0923161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KOENIG, RICHARD A  
1391 NW ST. LUCIE WEST BLVD  
108  
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: RICHARD A. KOENIG

08/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BELLACK, RICHARD M P/D  
Address: 1391 NW ST. LUCIE WEST BLVD, 108  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: T/S (X) Change ( ) Addition  
Name: KOENIG, RICHARD A GM, T/S  
Address: 1391 NW ST. LUCIE WEST BLVD, 108  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: DIR (X) Change ( ) Addition  
Name: GREGORY, DALE M DIR  
Address: 1391 NW ST. LUCIE WEST BLVD, 108  
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: RICHARD A. KOENIG

T/S

08/05/2009

Electronic Signature of Signing Officer or Director

Date