

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047445

FILED
Apr 01, 2008
Secretary of State

Entity Name: UTILITY SUPPLY ASSOCIATES, INC.

Current Principal Place of Business:

1540 SW 21ST LN
BOCA RATON, FL 33486

New Principal Place of Business:

1540 S.W. 21ST LANE
BOCA RATON, FL 33486

Current Mailing Address:

1540 SW 21ST LN
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 34-1986054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C
1800 CORPORATE BOULEVARD, NW
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARINO, FRANK R
1540 S.W. 21ST LANE
BOCA RATON, FL 33486 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: FRANK R MARINO

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINO, FRANK R
Address: 1540 SW 21ST LN
City-St-Zip: BOCA RATON, FL 33486

Title: STD () Delete
Name: MARINO, LIANE G
Address: 1540 SW 21ST LN
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK R MARINO

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date