

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047445

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: UTILITY SUPPLY ASSOCIATES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

140 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

1540 SW 21ST LN  
BOCA RATON, FL 33486

## New Mailing Address:

C/O FRANK MARINO  
1540 SW 21ST LN  
BOCA RATON, FL 33486

FEI Number: 34-1986054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date