

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083885

FILED
Mar 21, 2012
Secretary of State

Entity Name: UTILITY TRUCK & EQUIPMENT SERVICE INC.

Current Principal Place of Business:

11679 N. HIGHWAY 301
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

11679 N. HIGHWAY 301
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 20-1173261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, TIM
1040 LAND O' LAKES BLVD
LUTZ, FL 33549 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

OFFICERS AND DIRECTORS:

Title: VP
Name: HIMES, TIMOTHY J
Address: P.O. BOX 516
City-St-Zip: LUTZ, FL 33548

Title: P
Name: SPELL, LOUIS T HIMES
Address: P.O. BOX 516
City-St-Zip: LUTZ, FL 33548

Title: D
Name: HIMES, VIVIAN C
Address: P.O. BOX 516
City-St-Zip: LUTZ, FL 33548

Title: D
Name: SPELL, RHONDA S
Address: P.O. BOX 516
City-St-Zip: LUTZ, FL 33548

I hereby 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 all other like empowered.

SIGNATURE: VIVIAN HIMES

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date