

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041286

FILED
Apr 11, 2012
Secretary of State

Entity Name: UTILAMAX INCORPORATED

Current Principal Place of Business:

300 SCARLET BLVD.
100
OLDSMAR, FL 34677

New Principal Place of Business:

1400 L AND R INDUSTRIAL BOULEVARD
TARPON SPRINGS, FL 34689

Current Mailing Address:

300 SCARLET BLVD.
100
OLDSMAR, FL 34677

New Mailing Address:

1400 L AND R INDUSTRIAL BOULEVARD
TARPON SPRINGS, FL 34689

FEI Number: 20-2529928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITT, JOEL W
300 SCARLET BLVD
100
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PITT, JOEL W
1400 L AND R INDUSTRIAL BOULEVARD
TARPON SPRINGS, FL 34689 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: JOEL W. PITT

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PITT, JOEL W
Address: 1400 L AND R INDUSTRIAL BOULEVARD
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOEL W. PITT

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date