

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060206

Entity Name: FOS UTILITIES, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1129 W. ST.
PANAMA CITY, FL 32404

New Principal Place of Business:

1129 WEST ST.
PANAMA CITY, FL 32404

Current Mailing Address:

1129 W. ST.
PANAMA CITY, FL 32404

New Mailing Address:

1129 WEST ST.
PANAMA CITY, FL 32404

FEI Number: 14-1928588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BETTY PETTY
1129 WEST ST
PANAMA CITY, FL 32404 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: BETTY PETTY

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PETTY, BETTY
Address: 1129 W. ST.
City-St-Zip: PANAMA CITY, FL 32404

Title: VTD () Delete
Name: PETTY, CHARLES JR.
Address: 1129 W. ST.
City-St-Zip: PANAMA CITY, FL 32404

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: BETTY PETTY

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date