

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060206

Entity Name: FOS UTILITIES, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1129 WEST ST.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

1129 WEST ST.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 14-1928588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTY PETTY
1129 WEST ST
PANAMA CITY, FL 32404 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: PSD
Name: PETTY, BETTY
Address: 1129 W. ST.
City-St-Zip: PANAMA CITY, FL 32404

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

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: BETTY PETTY

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date