

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121906

FILED
Feb 10, 2008
Secretary of State

Entity Name: UTILITY CONTRACTORS & CONSULTING, INC.

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 15
JACKSONVILLE, FL 32257

New Principal Place of Business:

3832-10 BAYMEADOWS ROAD
SUITE 325
JACKSONVILLE, FL 32217

Current Mailing Address:

ONE SAN JOSE PLACE
SUITE 15
JACKSONVILLE, FL 32257

New Mailing Address:

3832-10 BAYMEADOWS ROAD
SUITE 325
JACKSONVILLE, FL 32217

FEI Number: 20-5604643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMER, SHANNON L
ONE SAN JOSE PLACE
SUITE 12
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GILMER, SHANNON L
3832-10 BAYMEADOWS ROAD
SUITE 325
JACKSONVILLE, FL 32217 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: SHANNON L GILMER

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILMER, SHANNON L
Address: ONE SAN JOSE PLACE, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC () Delete
Name: GILMER, SHANNON L
Address: ONE SAN JOSE PLACE, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32257

Title: TRES () Delete
Name: GILMER, SHANNON L
Address: ONE SAN JOSE PLACE, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILMER, SHANNON L
Address: 3832-10 BAYMEADOWS RD, SUITE 325
City-St-Zip: JACKSONVILLE, FL 32217

Title: SEC (X) Change () Addition
Name: GILMER, SHANNON L
Address: 3832-10 BAYMEADOWS RD, SUITE 325
City-St-Zip: JACKSONVILLE, FL 32217

Title: TRES (X) Change () Addition
Name: GILMER, SHANNON L
Address: 3832-10 BAYMEADOWS ROAD, SUITE 325
City-St-Zip: JACKSONVILLE, FL 32217

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: SHANNON L GILMER

PRES

02/10/2008

Electronic Signature of Signing Officer or Director

Date