

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019403

Entity Name: UTOPIA, INCORPORATED

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2454 MCMULLEN BOOTH ROAD
BUILDING B- SUITE 404
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2454 MCMULLEN BOOTH ROAD
BUILDING B- SUITE 404
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 26-1465145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, TRACY ANN
2454 MCMULLEN BOOTH ROAD
BUILDING B- SUITE 200
CLEARWATER, FL 33671 US

Name and Address of New Registered Agent:

GARCIA, TRACY A
2454 MCMULLEN BOOTH ROAD
BUILDING B- SUITE 404
CLEARWATER, FL 33659 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: TRACY GARCIA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, CARLOS M
Address: 2454 MCMULLEN BOOTH ROAD, BLDG. B STE 404
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: GARCIA, TRACY ANN
Address: 2454 MCMULLEN BOOTH ROAD, BLDG. B STE 404
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GARCIA, TRACY A PRES
Address: 2454 MCMULLEN BOOTH ROAD, BLDG. B STE 404
City-St-Zip: CLEARWATER, FL 33759

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: TRACY A. GARCIA

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03/24/2009

Electronic Signature of Signing Officer or Director

Date