

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000057843

Entity Name: UTOPIA HOME SERVICES, INC.

FILED
Dec 19, 2008
Secretary of State

Current Principal Place of Business:

212 EBB TIDE CROSSING
SAINT MARYS, GA 31558 US

New Principal Place of Business:

8640 PHILIPS HWY
SUITE 25/26
JACKSONVILLE, FL 32256 US

Current Mailing Address:

212 EBB TIDE CROSSING
SAINT MARYS, GA 31558 US

New Mailing Address:

FEI Number: 26-0184491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, TARA
1701 THE GREENS WAY
SUITE 1831
JACKSONVILLE BEACH, FL 33250 US

Name and Address of New Registered Agent:

GRIFFIN, TARA
1701 THE GREENS WAY
SUITE 1422
JACKSONVILLE BEACH, FL 33250 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: _____

Electronic Signature of Registered Agent

12/19/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, ARTHUR
Address: 212 EBB TIDE CROSSING
City-St-Zip: SAINT MARYS, GA 31558 US

Title: TREA (X) Delete
Name: GRIFFIN, DOUGLAS C
Address: 406 POTOMAC DR.
City-St-Zip: SAINT MARYS, GA 31158 US

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: ARTHUR T GRIFFIN JR

D

12/19/2008

Electronic Signature of Signing Officer or Director

Date