

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028214

Entity Name: INNOVATIVE UTILITIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7220 JASMINE DRIVE
NEW PORT RICHEY, FL 34656

New Principal Place of Business:

7240 TARPON LANE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

PO BOX 1501
NEW PORT RICHEY, FL 34656

New Mailing Address:

PO BOX 2107
NEW PORT RICHEY, FL 34656

FEI Number: 26-2127445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRWIN, LORIE W
7220 JASMINE DRIVE
NEW PORT RICHEY, FL 34656 US

Name and Address of New Registered Agent:

IRWIN, LORIE W
7240 TARPON LANE
NEW PORT RICHEY, FL 34652 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: IRWIN, LORIE W
Address: PO BOX 1501
City-St-Zip: NEW PORT RICHEY, FL 34656

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: IRWIN, LORIE W
Address: PO BOX 2107
City-St-Zip: NEW PORT RICHEY, FL 34656

Title: DP () Change (X) Addition
Name: HARDEN, JENNIFER
Address: 656 STEVENS ROAD
City-St-Zip: ROCKWALL, TX 75032

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: LORIE W. IRWIN

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date