

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105434

FILED
Jun 15, 2011
Secretary of State

Entity Name: UTILITY POWER SERVICES, INC.

Current Principal Place of Business:

6425 53RD STREET N
PINELLAS PARK, FL 33781

New Principal Place of Business:

6425 53RD STREET N
PINELLAS PARK, FL 33781 UN

Current Mailing Address:

6425 53RD STREET N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-3871708 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOHLER, JOSEPH W
6425 53RD STREET N
PINELLAS PARK, FL 33781 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: P,T
Name: LICAVOLI, JO ANN PRES
Address: 6425 53RD STREET N
City-St-Zip: PINELLAS PARK, FL 33781

Title: D
Name: KOHLER, ANN W DIR
Address: 6425 53RD STREET N
City-St-Zip: PINELLAS PARK, FL 33781

Title: S
Name: JOHNSON, JAMES SEC
Address: 6425 53RD STREET N
City-St-Zip: PINELLAS PARK, FL 33781

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: JO ANN LICAVOLI

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date