

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109708

FILED
Mar 16, 2011
Secretary of State

Entity Name: UTILITY REFUND CONSULTANTS, INC.

Current Principal Place of Business:

3393 SW 42ND AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3393 SW 42ND AVENUE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-3916059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANINO, PETER T
217 E. OCEAN BLVD.
STUART, FL 34994 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 TS
Name: RIEGELSBERGER, JOHN
Address: 3395 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: CROSS, DEBORAH
Address: 2047 SW DANFORTH
City-St-Zip: PALM CITY, FL 34990

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: JOHN RIEGELSBERGER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date