## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092563

Entity Name: UTILITY CONSERVATION CONSULTING, INC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6093 SEAGULL LANE 436 MILWAUKEE AVENUE LAKELAND, FL 33809 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

6093 SEAGULL LANE 436 MILWAUKEE AVENUE LAKELAND, FL 33809 DUNEDIN, FL 34698

FEI Number: 27-1321962 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENIETOLIS JR, VINCENT N DENIETOLIS, VINCENT N JR. 6093 SEAGULL LANE 6093 SEAGULL LANE LAKELAND, FL 33809 US LAKELAND, FL 33809 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: VINCENT N. DENIETOLIS JR. 02/17/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: DENIETOLIS, VINCENT N JR.
Address: 6093 SEAGULL LANE
City-St-Zip: LAKELAND, FL 33809

Title: V-P

Name: RIETMAN, KRISTEN
Address: 187 URSULINE ROAD
City-St-Zip: SANTA ROSA, CA 95403

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: VINCENT N. DENIETOLIS JR. PRES 02/17/2011