

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092563

FILED
Jan 24, 2012
Secretary of State

Entity Name: UTILITY CONSERVATION CONSULTING, INC

Current Principal Place of Business:

436 MILWAUKEE AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

436 MILWAUKEE AVENUE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-1321962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIETOLIS, VINCENT N JR.
6093 SEAGULL LANE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

DENIETOLIS, VINCENT N JR.
436 MILWAUKEE AVENUE
DUNEDIN, FL 34698 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.

01/24/2012

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

01/24/2012

Electronic Signature of Signing Officer or Director

Date