

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066461

FILED
Mar 13, 2012
Secretary of State

Entity Name: CONSOLIDATED UTILITIES & ENGINEERING, INC.

Current Principal Place of Business:

1470 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1470 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 27-3234536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODENBORN, JOHN F
105 SOLANA ROAD
SUITE B
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

RODENBORN, JOHN F ESQ
105 SOLANA ROAD
SUITE B
PONTE VEDRA BEACH, FL 32082 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: JOHN F. RODENBORN

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PETTIGREW, ROBERT W
Address: 1470 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP
Name: SOYKA, MATTHEW A
Address: 1335 GATEWAY DRIVE, SUITE 2002
City-St-Zip: MELBOURNE, FL 32901 US

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: ROBERT W. PETTIGREW

P/D

03/13/2012

Electronic Signature of Signing Officer or Director

Date