

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075698

Entity Name: UTILITY MASTERS, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

1166 BAY DRIVE  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

902 SW 139 COURT  
MIAMI, FL 33184

## Current Mailing Address:

1166 BAY DRIVE  
MIAMI BEACH, FL 33141

## New Mailing Address:

902 SW 139 COURT  
MIAMI, FL 33184

FEI Number: 65-0789143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANES, JOSE L  
1166 BAT DRIVE  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

YANES, JOSE L  
902 SW 139 COURT  
MIAMI, FL 33184 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: JOSE YANES

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: YANES, JOSE L  
Address: 11865 SW. 46TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: DV ( ) Delete  
Name: GARCIA, JOSE  
Address: 2932 SW 136 CT  
City-St-Zip: MIAMI, FL 33175

Title: DS/T ( ) Delete  
Name: YANES, JOSE L  
Address: 11865 SW 46TH ST.  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: YANES, JOSE L  
Address: 902 SW 139 COURT  
City-St-Zip: MIAMI, FL 33184

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS/T (X) Change ( ) Addition  
Name: YANES, JOSE L  
Address: 902 SW 139 COURT  
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE YANES

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date