2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065504

Entity Name: CENTERLINE UTILITIES, INC.

FILED Mar 08, 2011 Secretary of State

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

15159 101ST TERR N JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

15159 101ST TERR N JUPITER, FL 33478

FEI Number: 65-0849488 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:

CHERRY, RICHARD G
3409 N. MILITARY TRAIL
SUITE 123

CHERRY, RICHARD G
8409 N. MILITARY TRAIL
SUITE 123

SUITE 123

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: RICHARD G. CHERRY 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHESNEY, FREDRICK H Address: 1260 CORAL WAY City-St-Zip: RIVIERA, FL 33404

Title: DT

Name: CHESNEY, MARGUERITE Address: 1260 CORAL WAY City-St-Zip: RIVIERA, FL 33404

Title: DVS

Name: CHESNEY, FREDERICK H JR. Address: 3091 HARBOUR BLUFF PLACE

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: FREDERICK H. CHESNEY PRES 03/08/2011