

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067573

Entity Name: B & S UTILITIES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3214 OLD BAINBRIDGE RD
TALLAHASSEE, FL 32301

New Principal Place of Business:

3642 PEDDIE DR
TALLAHASSEE, FL 32303

Current Mailing Address:

3214 OLD BAINBRIDGE RD
TALLAHASSEE, FL 32301

New Mailing Address:

3642 PEDDIE DR
TALLAHASSEE, FL 32303

FEI Number: 59-3525713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILLIAM A
3214 OLD BAINBRIDGE RD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM
813 DELTONA BLVD STE A
BOX # 1357271
TALLAHASSEE, FL 32303 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ATKINSON, SHELLEY S
Address: 3214 OLD BAINBRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32301

Title: VTD () Delete
Name: ATKINSON, WILLIAM
Address: 3214 OLD BAINBRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATKINSON, SHELLEY S
Address: 3642 PEDDIE DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change () Addition
Name: ATKINSON, WILLIAM A
Address: 3642 PEDDIE DR
City-St-Zip: TALLAHASSEE, FL 32303

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: DEVIN NEWMAN FOR SELLEY ATKINSON

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date