

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104918

Entity Name: UTESCHILL ENTERPRISES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1210 S. INTERNATIONAL PKWY
114
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1210 S. INTERNATIONAL PKWY
114
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 58-2445497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHL, FRANK L ESQ.
POHL & SHORT, P.A.
280 W. CANTON AVENUE #410
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MARIE-FRANCE UTESCHILL
PIERRE'S WINE CELLAR
1210 S. INTERNATIONAL PKWY, SUITE114
LAKE MARY, FL 32746 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: MARIE-FRANCE UTESCHILL

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UTESCHILL, OLIVIER
Address: 1452 FINSBURY CT
City-St-Zip: HEATHROW, FL 32746

Title: STD () Delete
Name: UTESCHILL, MARIE-FRANCE
Address: 1452 FINSBURY CT
City-St-Zip: HEATHROW, FL 32746

Title: VPD () Delete
Name: UTESCHILL, PIERRE E
Address: 569 WESTSHORE CT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: UTESCHILL, PIERRE E
Address: 2768 S.E. BIRMINGHAM DR
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE-FRANCE UTESCHILL

STD

05/01/2006

Electronic Signature of Signing Officer or Director

Date