

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14469

FILED
Apr 06, 2009
Secretary of State

Entity Name: UTILITY CONSERVATION SERVICES, INC.

Current Principal Place of Business:

50 S.E. KINDRED ST
#301
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1768
PALM CITY, FL 349916768 US

New Mailing Address:

FEI Number: 65-0238991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBREE, RAY
50 S.E. KINDRED ST
#301
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAY ARBEE
Address: 18862 LOBLOLLY PINES CT.
City-St-Zip: JUPITER, FL

Title: STD () Delete
Name: ROGER D. STAKE
Address: 405 N US 1 NO 107
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAY ARBREE

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date