2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084471

Entity Name: UGILITY ENTERPRISES, INC.

Current Principal Place of Business:

246 CHERIE DOWN LANE CAPE CANAVERAL. FL 32920

Current Mailing Address:

8501 ASTRONAUT BLVD #5-291 CAPE CANAVERAL. FL 32920 US

FEI Number: 26-2794807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC. 3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2015

Secretary of State

CC0803176560

Officer/Director Detail:

Title

Name COPE. JOSHUA R

SIGNATURE: JOSHUA COPE

Address 246 CHERIE DOWN LANE

City-State-Zip: CAPE CANAVERAL FL 32920

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT/OWNER

04/22/2015 Date