

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 119792

FILED
Mar 14, 2011
Secretary of State

Entity Name: FLORIDA PUBLIC UTILITIES COMPANY

Current Principal Place of Business:

909 SILVER LAKE BLVD.
DOVER, DE 19904 US

New Principal Place of Business:

Current Mailing Address:

909 SILVER LAKE BLVD.
DOVER, DE 19904 US

New Mailing Address:

FEI Number: 59-0539080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DIRE
Name: SCHIMKAITIS, JOHN R
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: CEOC
Name: MCMASTERS, MICHAEL P
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: SVST
Name: COOPER, BETH W
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: SVP
Name: THOMPSON, STEPHEN C
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: P
Name: HOUSEHOLDER, JEFF
Address: 909 SILVER LAKE BLVD
City-St-Zip: DOVER, DE 19904

Title: CFO
Name: GEORGE, BACHMAN M
Address: 909 SILVER LAKE BLVD
City-St-Zip: DOVER, DE 19904

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: BETH W COOPER

SVST

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date