

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558041

FILED
Apr 03, 2009
Secretary of State

Entity Name: NORTH FORT MYERS UTILITY, INC.

Current Principal Place of Business:

6605 S.W. 109 STREET
MIAMI, FL 33156

New Principal Place of Business:

5660 BAYSHORE RD
#36
N FT MYERS, FL 33917

Current Mailing Address:

P.O. BOX 2547
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-1837142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDSTROM, WILLIAM
2548 BLAIRSTONE PINES DR
TALLAHASSEE, FL 32303 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: ST () Delete
Name: SCHENKMAN, JACK
Address: 10800 LAKESIDE DR
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: SCHENKMAN, MARIAM,
Address: 10800 LAKESIDE DR
City-St-Zip: MIAMI, FL 33156

Title: EXVP () Delete
Name: SCHENKMAN, MICHAEL,
Address: POST OFFICE BOX 562020
City-St-Zip: MIAMI, FL 33256

Title: PCEO (X) Delete
Name: SCHENKMAN, JOEL,
Address: 10800 LAKESIDE DR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SCHENKMAN, JOEL
Address: 10800 LAKESIDE DR
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: SCHENKMAN, RANDY,
Address: 10800 LAKESIDE DR
City-St-Zip: MIAMI, FL 33156

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: JOEL SCHENKMAN

ST

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date