

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060611

FILED
Apr 25, 2011
Secretary of State

Entity Name: L.P. UTILITIES CORPORATION

Current Principal Place of Business:

7406 US 27 N
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 478
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 65-1119153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM & RINALDO, P.A.
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

LOVELETTE, JOHN H
7406 US 27 NORTH
SEBRING, FL 33870 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: JOHN H. LOVELETTE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COZIER, R. ANTHONY
Address: 7406 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: D
Name: LOVELETTE, JOHN H
Address: 7406 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: D
Name: LOVELETTE, TERESA A
Address: 7406 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

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: JOHN H. LOVELETTE

MR.

04/25/2011

Electronic Signature of Signing Officer or Director

Date