

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025440

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: PEBBLE CREEK UTILITIES, INC.

**Current Principal Place of Business:**

200 WEATHERSFIELD AVENUE  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

2335 SANDERS RD  
NORTHBROOK, IL 60062 US

**New Mailing Address:**

FEI Number: 36-3980286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO ( ) Delete  
Name: SCHUMACHER, LAWRENCE N  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: P ( ) Delete  
Name: SCHUMACHER, LAWRENCE  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL

Title: VP ( ) Delete  
Name: CROSSETT, LISA  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VP ( ) Delete  
Name: LUMBERTOZZI, STEVEN M  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VP ( ) Delete  
Name: HOY, JOHN  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: S ( ) Delete  
Name: HOY, JOHN  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO (X) Change ( ) Addition  
Name: SCHUMACHER, LAWRENCE N  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: S (X) Change ( ) Addition  
Name: STOVER, JOHN  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL

Title: VP (X) Change ( ) Addition  
Name: DURHAM, RICK  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: RVP (X) Change ( ) Addition  
Name: HOY, JOHN  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VCFO (X) Change ( ) Addition  
Name: LUBERTOZZI, STEVEN M  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: V (X) Change ( ) Addition  
Name: SPARROW, LISA  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

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: STEVEN LUBERTOZZI

VCFO

02/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date