

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085689

FILED
Apr 13, 2008
Secretary of State

Entity Name: GENERAL UTILITIES CORPORATION

Current Principal Place of Business:

1411 E. MAIN ST
#2
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

7621 FROG LOG LANE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3600185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOLTZ, RICHARD S
3747 LAKE CENTER DRIVE
MOUNT DORA, FL 32757 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: PD () Delete
Name: FELTON, THOMAS M
Address: 7621 FROG LOG LN
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: FELTON, LINDA R
Address: 7621 FROG LOG LN
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS M FELTON

PD

04/13/2008

Electronic Signature of Signing Officer or Director

_____ Date