

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085689

FILED
Feb 25, 2011
Secretary of State

Entity Name: GENERAL UTILITIES CORPORATION

Current Principal Place of Business:

304 W MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

304 W MAIN STREET
LEESBURG, FL 34748 US

Current Mailing Address:

7621 FROG LOG LANE
LEESBURG, FL 34748

New Mailing Address:

7621 FROG LOG LN
LEESBURG, FL 34748 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FELTON, THOMAS M
Address: 7621 FROG LOG LN
City-St-Zip: LEESBURG, FL 34748

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

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: THOMAS M FELTON

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date