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Secretary of State

04-24-2007 90006 049 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000041499

1. Entity Name
TOWN AND COUNTRY UTILITIES COMPANY

40078826

Principal Place of Business	Mailing Address
8000 STATE ROAD 31 PUNTA GORDA, FL 33982	2220 PALMER ST PITTSBURGH, PA 15218

04122007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
	9055 IBIS BOULEVARD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: WEST PALM BEACH, FLORIDA
Zip / Country	Zip: 33412 / Country: USA

4. FEI Number: 52-2174307 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HACKETT, JACK O II 99 NESBIT STREET PUNTA GORDA, FL 33950	Name: GEORGE SPEER Street Address (P.O. Box Number is Not Acceptable): 9055 IBIS BOULEVARD City: WEST PALM BEACH FL Zip Code: 33412

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: GEORGE SPEER 4-19-07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when necessary) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CUDA, RICHARD S P.O. BOX 567 BOCA GRANDE, FL 33921 x	☑ Delete	D CEO KITSON, SYDNEY W. 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD STILLITANO, CARL P.O. BOX 8348 PITTSBURGH, PA 15218	☑ Delete	P DESANTI, CHARLES 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FARR, EARL D JR. 99 NESBIT ST PUNTA GORDA, FL 33950	☑ Delete	VP HOBAN, THOMAS 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S PERRY, MAXINE A P.O. BOX 8348 PITTSBURGH, PA 15218	☑ Delete	VP BROCKWAY, RICHARD 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	VP QUINN, MICHAEL T. 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D VP FRANCO, MICHAEL J. 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Change	☑ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYDNEY W. KITSON, CEO 4-19-07 (561) 624-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 400788826
#P98000044499

RIDER TO 2007 ANNUAL REPORT FOR
TOWN AND COUNTRY UTILITIES COMPANY

11. Officers and Directors:

Buza, John P. 9055 Ibis Boulevard West Palm Beach, FL 33412	Vice President
Leeder, Michael 9055 Ibis Boulevard West Palm Beach, FL 33412	Secretary and Treasurer