

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 03, 2009
Secretary of State**

DOCUMENT# 119792

Entity Name: FLORIDA PUBLIC UTILITIES COMPANY

Current Principal Place of Business:

909 SILVER LAKE BLVD.
DOVER, DE 19904 US

New Principal Place of Business:

Current Mailing Address:

909 SILVER LAKE BLVD.
DOVER, DE 19904 US

New Mailing Address:

FEI Number: 59-0539080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: JOYCE L. MARKLEY, AS ITS AGENT 11/03/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHIMKAITIS, JOHN R
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: DVP () Delete
Name: MCMASTERS, MICHAEL P
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: DTS () Delete
Name: COOPER, BETH W
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIMKAITIS, JOHN R
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: EVP (X) Change () Addition
Name: MCMASTERS, MICHAEL P
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: VST (X) Change () Addition
Name: COOPER, BETH W
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

Title: SVP () Change (X) Addition
Name: THOMPSON, STEPHEN C
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

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: BETH W. COOPER V 11/03/2009
Electronic Signature of Signing Officer or Director Date