

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2010
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:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: CEOC
Name: SCHIMKAITIS, JOHN R
Address: 909 SILVER LAKE BLVD.
City-St-Zip: DOVER, DE 19904 US

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

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

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

Title: P
Name: HOUSEHOLDER, JEFF
Address: 909 SILVER LAKE BLVD
City-St-Zip: DOVER, DE 19904

Title: CFO
Name: GEORGE, BACHMAN M
Address: 909 SILVER LAKE BLVD
City-St-Zip: DOVER, DE 19904

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: BETH W. COOPER

VST

11/12/2010

Electronic Signature of Signing Officer or Director

Date

119792

Rider for Florida Public Utilities Company's Amended Annual Report filed with the Secretary of State for the State of Florida on November 12, 2010

In addition to those officers set forth on the Amended Annual Report filed with the Secretary of State on November 12, 2010, the following individuals are designated officers of Florida Public Utilities Company. The address for each officer is 909 Silver Lake Boulevard, Dover, Delaware 19904.

Charles L. Stein: Senior Vice President and Chief Operating Officer
Thomas A. Geoffroy: Vice President
Jeffrey S. Sylvester: Vice President
Kevin J. Webber: Vice President