

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 119792

FILED  
Jan 27, 2012  
Secretary of State

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

Title: VP  
Name: WEBBER, KEVIN J  
Address: 909 SILVER LAKE BLVD.  
City-St-Zip: DOVER, DE 19904 US

Title: SVPS  
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: VP  
Name: SYLVESTER, JEFFREY S  
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

SVPS

01/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date