2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #313840

1. Entity Name

FOREST HILLS UTILITIES, INCORPORATED



Principal Place of Business

1518 U.S. HIGHWAY 19 HOLIDAY, FL 34691 Mailing Address

1518 U.S. HIGHWAY 19 HOLIDAY, FL 34691

FILED Apr 22, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

 04212008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number
 Applied For Not Applicable

 59-1273138
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DREHER, ROBERT L. 1518 U.S. HIGHWAY 19 HOLIDAY, FL 34691 DO NOT WRITE IN THIS SPACE

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.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000914121 95/08/08-89944-002 150.00

10. OFFICERS AND DIRECTORS TITLE PΩ NAME DREHER, ROBERT L. 1518 U.S. HIGHWAY 19 STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL VΡ TITLE **DOLLY KOULIAS** NAME STREET ADDRESS 1518 U.S. HIGHWAY 19 HOLIDAY, FL 34691 CITY-ST-ZIP SECY TITLE LYNN DAVIS NAME 1518 U.S. HIGHWAY 19 STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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:

IGNATURE AND TYPED OF PINNTED NAME OF SIGNING OFFICER OF DIRECTOR

Secy. 4

4/21/08 1/27-737-M2