

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319124

Entity Name: PASCO UTILITIES, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

2700 N MAC DILL AVE
SUITE 115
TAMPA, FL 33607

New Principal Place of Business:

4939 CROSS BAYOU BOULEVARD
NEW PORT RICHEY, FL 34652

Current Mailing Address:

40 SANDPIPER RD
TAMPA, FL 33609

New Mailing Address:

4939 CROSS BAYOU BOULEVARD
NEW PORT RICHEY, FL 34652

FEI Number: 59-1619481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MAYNARD
2700 N. MACDILL AVENUE
#115
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PENICK, VICTORIA
5525 BERKLEY ROAD
NEW PORT RICHEY, FL 34652 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: VICTORIA PENICK

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, MAYNARD
Address: 40 SANDPIPER RD
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: FERNANDEZ, GILDA
Address: 40 SANDPIPER RD
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: PARKER, SHANNON
Address: 212 S RENELLIE DR
City-St-Zip: TAMPA, FL 33609

Title: SD (X) Delete
Name: LIONEL, LLANES
Address: 2700 N. MACDILL AVE SUITE 115
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEREMER, GARY
Address: 5320 CAPTAINS COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DV (X) Change () Addition
Name: DELCHER, CECIL
Address: 11702 FOREST HILLS DRIVE
City-St-Zip: TAMPA, FL 33612

Title: S (X) Change () Addition
Name: PENICK, VICTORIA
Address: 5525 BERKLEY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA PENICK

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03/31/2008

Electronic Signature of Signing Officer or Director

Date