## 2008 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Feb 19, 2008 08:00 Al Secretary of State **DOCUMENT #377802** 1. Entity Name NORTH MARCO UTILITY CO., INC. Principal Place of Business Mailing Address P.O. BOX 44 P.O. BOX 44 MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34146 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1394774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODWARD, CRAIG R DO NOT WRITE 606 BALD EAGLE DR. STE.#500 IN THIS SPACE MARCO ISLAND, FL. 34145 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 familier with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAY, JOHN NAME STREET ADDRESS 606 BALD EAGLE DR., #500 000000831364 02/27/08~80014~016~150.00 CITY-ST-ZIP MARCO ISLAND, FL 34145

TITLE WOODWARD, CRAIG R NAME STREET ADDRESS 606 BALD EAGLE DR., #500 MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE

MAY, BRUCE J NAME 480 WEST TUSCARAWAS AVE. STREET ADDRESS CITY-ST-ZIP BARBERTON, OH 44203 TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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: