

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377802

FILED
Apr 11, 2012
Secretary of State

Entity Name: NORTH MARCO UTILITY CO., INC.

Current Principal Place of Business:

606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 44
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-1394774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DR.
STE.#500
MARCO ISLAND, FL 34145 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: T
Name: MAY, JOHN
Address: 606 BALD EAGLE DR., #500
City-St-Zip: MARCO ISLAND, FL 34145

Title: PS
Name: WOODWARD, CRAIG R
Address: 606 BALD EAGLE DR., #500
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: MAY, BRUCE J
Address: 480 WEST TUSCARAWAS AVE.
City-St-Zip: BARBERTON, OH 44203

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: CRAIG R. WOODWARD

PS

04/11/2012

Electronic Signature of Signing Officer or Director

Date