

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420749

FILED
Feb 13, 2008
Secretary of State

Entity Name: INTERCOASTAL UTILITIES, INC.

Current Principal Place of Business:

6215 WILSON BLVD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

5465 VERA BLVD
JACKSONVILLE, FL 32205 US

Current Mailing Address:

P.O. BOX 441149
JACKSONVILLE, FL 32222 US

New Mailing Address:

P.O. BOX 6898
JACKSONVILLE, FL 32236 US

FEI Number: 59-2320184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURPREE, A.L.
6215 WILSON BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BURPEE, A.L.
6215 WILSON BLVD
JACKSONVILLE, FL 32210 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: A.L. BURPEE

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: BURPEE, A L JR,
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: DP () Delete
Name: TOWERS, JR., C. D.,
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL

Title: DC () Delete
Name: WILLIAMS, BURCH,
Address: 20 LONG HILL FARM
City-St-Zip: GUILFORD, CT

Title: ASAT () Delete
Name: WILLIAMSON, DIANNE
Address: 6215 WILSON BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: A.L. BURPEE JR.

DVST

02/13/2008

Electronic Signature of Signing Officer or Director

Date