2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM Secretary of State

1. Entity Name

SOUTHWEST UTILITY SYSTEMS, INC.



Principal Place of Business

16341 OLD U.S. 41 SOUTH FORT MYERS, FL 33912 Mailing Address

16341 OLD U.S. 41 SOUTH FORT MYERS, FL 33912



DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-1684363 Not Applied For Not Applied For Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COWART, RICHARD T 16341 OLD US 41 SOUTH FT. MYERS, FL 33912

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable (NOTE: Registered	Agent signature	e required when reinstating)	CATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		 Election Campaign Finance Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		<u>'</u>	
TITLE	PO				
NAME	COWART, RICHARD T				
STREET ADDRESS	16341 OLD U.S. 41 SOUTH				
CITY-ST-ZIP	FT. MYERS, FL				
TITLE	ST	:			U00000783112 01/16/08-80001-020 150.00
NAME	EGGER, KIMBERLY				01/16/08-80001-020 150 nn
STREET ADDRESS	16341 OLD U.S. 41 SOUTH				
CITY-ST-ZIP	FORT MYERS, FL 33912				
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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.

Kimberly A. Egger