2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510721

FILED Feb 18, 2009 Secretary of State

Entity Name: SOUTHWEST UTILITY SYSTEMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 16341 OLD U.S. 41 SOUTH FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 16341 OLD U.S. 41 SOUTH FORT MYERS, FL 33912 FEI Number: 59-1684363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COWART, RICHARD T 16341 OLD US 41 SOUTH FT. MYERS, FL 33912 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COWART, RICHARD T. Name: Name: 16341 OLD U.S. 41 SOUTH Address: Address: City-St-Zip: FT. MYERS, FL City-St-Zip: Title: ST Title: () Change () Addition () Delete Name: EGGER, KIMBERLY Name: 16341 OLD U.S. 41 SOUTH Address: Address: FORT MYERS, FL 33912 City-St-Zip: 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: KIMBERLY EGGER ST 02/18/2009