

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 512704

**FILED**  
**May 22, 2012**  
**Secretary of State**

**Entity Name:** MILES GRANT WATER AND SEWER COMPANY

**Current Principal Place of Business:**

200 WEATHERSFIELD AVENUE  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

2335 SANDERS ROAD  
NORTHBROOK, IL 60062

**New Mailing Address:**

**FEI Number:** 25-0877540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PCEO  
Name: SPARROW, LISA  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VP  
Name: SUDDUTH, DON  
Address: 2335 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VP  
Name: HOY, JOHN  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: CFO  
Name: JAPCZYK, JAMES  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC  
Name: STOVER, JOHN  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VP  
Name: DURHAM, RICK  
Address: 2335 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

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: JOHN STOVER

SEC

05/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date