

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709594

FILED
Jul 15, 2008
Secretary of State

Entity Name: FARM HILL UTILITIES, INC.

Current Principal Place of Business:

120 MADRID RD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 61
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 59-1167567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BATZLOFF, LAMY
1559 SILVER RIDGE DR.
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

BATZLOFF, LARRY
1559 SILVER RIDGE DR.
CANTONMENT, FL 32533 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: LARRY BATZLOFF

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM () Delete
Name: WILEY, CLAUDE
Address: 256 ANDALUSIA RD
City-St-Zip: CANTONMENT, FL 32533

Title: ST () Delete
Name: TOWNSON, CARL
Address: 1049 MUSCOGEE RD.
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Delete
Name: CLARK, WADE
Address: 1104 ISABELLA ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: BM () Delete
Name: LAMBERT, RONNIE
Address: 2194 W. KINGSFIELD RD
City-St-Zip: CANTONMENT, FL 32533

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL TOWNSON

ST

07/15/2008

Electronic Signature of Signing Officer or Director

Date