

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06750

Entity Name: MARION UTILITIES, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

710 NE 30TH AVE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

710 NE 30TH AVE
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 59-2046604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, TIMOTHY E
23664 NE 124 PL RD
SALT SPRINGS, FL 32134 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: PD
Name: THOMPSON, TIMOTHY E
Address: 23664 NE 124 PL RD
City-St-Zip: SALT SPRINGS, FL 32134 US

Title: VST
Name: THOMPSON, LINDA L
Address: 23664 NE 124 PL RD
City-St-Zip: SALT SPRINGS, FL 32134 US

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: LINDA L THOMPSON

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date