

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26389

FILED
Apr 23, 2008
Secretary of State

Entity Name: USEPPA ISLAND UTILITIES COMPANY, INC.

Current Principal Place of Business:

MARKER 63 INTRACOASTAL WATERWAY
MAIN STREET
BOKEELIA, FL 339227640

New Principal Place of Business:

Current Mailing Address:

MARKER 63 INTRACOASTAL WATERWAY
P.O. BOX 640
BOKEELIA, FL 339227640

New Mailing Address:

FEI Number: 59-2169020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMOSA, VINCENT
MARKER 63 INTRACOASTAL WATERWAY
BOKEELIA, FL 339227640 US

Name and Address of New Registered Agent:

FITZSIMMONS, TIMOTHY G
MARKER 63 INTRACOASTAL WATERWAY
BOKEELIA, FL 339227640 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: TIMOTHY G. FITZSIMMONS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKSTEAD, GARFIELD,
Address: 7092 PLACIDA RD.
City-St-Zip: CAPE HAZE, FL

Title: VD () Delete
Name: FORMOSA, VINCENT,
Address: MKR 63 INTRACOASTAL WW
City-St-Zip: PINELAND, FL

Title: CEO (X) Delete
Name: FITZSIMMONS, TIMOTHY G
Address: P O BOX 640
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BECKSTEAD, GARFIELD,
Address: 7092 PLACIDA RD.
City-St-Zip: CAPE HAZE, FL 33942

Title: PD (X) Change () Addition
Name: FITZSIMMONS, TIMOTHY G
Address: P.O. BOX 640
City-St-Zip: BOKEELIA, FL 33922

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

SIGNATURE: TIMOTHY G. FITZSIMMON

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04/23/2008

Electronic Signature of Signing Officer or Director

Date