

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26389

FILED
Feb 17, 2011
Secretary of State

Entity Name: USEPPA ISLAND UTILITIES COMPANY, INC.

Current Principal Place of Business:

8115 MAIN STREET
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
BOKEELIA, FL 33922

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:

JONASSEN, WILLIAM S
34 LAUREL STREET
CLEARWATER BEACH, FL 33767 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: VDP
Name: FITZSIMMONS, TIMOTHY G
Address: 95 GREEN DOLPHIN DRIVE
City-St-Zip: CAPE HAZE, FL 33946

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: TIMOTHY G. FITZSIMMONS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date