

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000511

FILED
Apr 08, 2009
Secretary of State

Entity Name: PIVOTAL UTILITY HOLDINGS, INC.

Current Principal Place of Business:

TEN PEACHTREE PLACE STE 1000
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

TEN PEACHTREE PLACE STE 1000
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 22-1869941

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTINEZ, R E
Address: TEN PEACHTREE PLACE STE 1000
City-St-Zip: ATLANTA, GA 30309

Title: CFO () Delete
Name: EVANS, ANDREW W
Address: TEN PEACHTREE PLACE STE 1000
City-St-Zip: ATLANTA, GA 30309

Title: VPET () Delete
Name: CARTER, DONALD F
Address: TEN PEACHTREE PLACE STE 1000
City-St-Zip: ATLANTA, GA 30309

Title: VPFG () Delete
Name: RAWSON, CHARLES A III
Address: TEN PEACHTREE PLACE STE 1000
City-St-Zip: ATLANTA, GA 30309

Title: PRFG () Delete
Name: SITHERWOOD, SUZANNE
Address: TEN PEACHTREE PLACE
City-St-Zip: ATLANTA, GA 30309

Title: S () Delete
Name: BIERRIA, MYRA C
Address: TEN PEACHTREE PLACE STE 1000
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANK, P LINGFELTER
Address: TEN PEACHTREE PLACE STE 1000
City-St-Zip: ATLANTA, GA 30309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MYRA C BIERRIA

SEC

04/08/2009

Electronic Signature of Signing Officer or Director

Date