

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09451

FILED
Apr 02, 2011
Secretary of State

Entity Name: ALAFAYA UTILITIES, INC.

Current Principal Place of Business:

200 WEATHERSFIELD AVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

2335 SANDERS RD
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 59-2419800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JOHN STOVER

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SPARROW, LISA
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: V
Name: DURHAM, RICK
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: V
Name: HOY, JOHN
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60065

Title: VCFO
Name: JAPCZYK, JAMES
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: V
Name: SUDDUTH, DONALD
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: S
Name: STOVER, JOHN
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

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: JOHN STOVER

S

04/02/2011

Electronic Signature of Signing Officer or Director

Date