

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49277

FILED
Apr 19, 2011
Secretary of State

Entity Name: PLANTATION BAY UTILITY CO.

Current Principal Place of Business:

100 PLANTATION BAY DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

100 PLANTATION BAY DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2511975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSEINI, MORI
2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119 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: P
Name: HOSSEINI-KARGAR, MORTEZA
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: ST
Name: TRINDER, JEAN
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL

Title: VP
Name: ROSS, DOUGLAS R JR
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL

Title: VP
Name: IRWIN, STEPHEN
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: MORTEZA HOSSEINI-KARGAR

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date