

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88573

FILED
Apr 14, 2011
Secretary of State

Entity Name: NORTH PENINSULA UTILITIES CORPORATION

Current Principal Place of Business:

115 E. GRANADA BLVD. SUITE 12
ORMOND BCH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1364
ORMOND BCH, FL 32175 US

New Mailing Address:

FEI Number: 59-2974927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, G. LARRY
444 SEABREEZE BLVD. SUITE 800
DAYTONA BCH, FL 32118 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: D
Name: WILSON, TYREE F. JR.
Address: 7 CIRCLE OAK TRAIL
City-St-Zip: ORMOND BEACH, FL

Title: D
Name: HILLMAN, ROBERT L
Address: 1326 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL

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: ROBERT L. HILLMAN

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date