

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96710

Entity Name: SOUTHLAKE UTILITIES, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

16554 CAGAN CROSSINGS BLVD.
SUITE 2
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

16554 CAGAN CROSSINGS BLVD.
SUITE 2
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 59-3144120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAS, WILLIAM J ESQ
2215 RIVER BLVD
JACKSONVILLE, FL 32204 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: DPT
Name: CAGAN, JEFFREY
Address: 16554 CAGAN CROSSINGS BLVD., STE 2
City-St-Zip: CLERMONT, FL 34714

Title: S
Name: DEAS, WILLIAM J
Address: 2215 RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32204

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: WILLIAM J. DEAS

SEC

01/19/2010

Electronic Signature of Signing Officer or Director

Date