

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012290

FILED
Apr 19, 2011
Secretary of State

Entity Name: MS UTILITIES CORPORATION

Current Principal Place of Business:

6855 N. OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

6855 N. OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-1285956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CATHY
6855 N. OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 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: MCKINNEY, JOHN
Address: 6845 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P
Name: STRANGE, THEODORE
Address: 6830 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: VALENTINE, HENRY
Address: 6823 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: YOUNG, DONALD
Address: 6833 N OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S
Name: KELLY, CATHY
Address: 6855 N. OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHY KELLY

SECR

04/19/2011

Electronic Signature of Signing Officer or Director

Date