

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000103

FILED
Jan 31, 2012
Secretary of State

Entity Name: ILE UTILITIES, INC.

Current Principal Place of Business:

7510 RED GRANGE BLVD
INDIAN LAKE ESTATES, FL 33855

New Principal Place of Business:

Current Mailing Address:

P O BOX 7205
INDIAN LAKES ESTATES, FL 33855 72

New Mailing Address:

FEI Number: 59-3405885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, JOHN E ESQ
1516 E COLONIAL DRIVE
SUITE 105
ORLANDO, FL 32802 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: PD
Name: MACE, STEVE
Address: 7510 RED GRANGE BLVD
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: SDT
Name: MILLER, THOMAS
Address: 7510 RED GRANGE
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: D
Name: LEVIN, GARY
Address: 7510 RED GRANGE BLVD.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: D
Name: CARRAN, ARTHUR
Address: 7510 RED GRANGE BLVD
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: D
Name: ZELLER, RICHARD
Address: 7510 RED GRANGE BLVD.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: VP
Name: FERRARA, JOHN
Address: 7510 RED GRANGE BLVD.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

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: STEVE MACE

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date