

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034009

FILED
Jan 17, 2012
Secretary of State

Entity Name: BLACK'S ISLAND UTILITY COMPANY, INC.

Current Principal Place of Business:

301 MONUMENT AVENUE
PORT ST. JOE, FL 32456

New Principal Place of Business:

7911 THOMAS DR,
PANAMA CITY, FL 32408

Current Mailing Address:

PO BOX 945
PORT ST. JOE, FL 32457

New Mailing Address:

7911 THOMAS DR.
PANAMA CITY, FL 32408

FEI Number: 59-3634651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORAN, WILLIAM D
301 MONUMENT AVENUE
PORT ST. JOE, FL 32456 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: KORAN, WILLIAM D
Address: 301 MONUMENT AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: VSTD
Name: BUSH, JANA D
Address: 301 MONUMENT AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

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: W C GRIMSLEY JR.

PRE.

01/17/2012

Electronic Signature of Signing Officer or Director

Date