

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073338

FILED
Apr 29, 2011
Secretary of State

Entity Name: AQUA UTILITIES FLORIDA, INC.

Current Principal Place of Business:

762 WEST LANCASTER AVENUE
CORPORATE SECRETARY
BRYN MAWR, PA 19010

New Principal Place of Business:

Current Mailing Address:

762 WEST LANCASTER AVENUE
CORPORATE SECRETARY
BRYN MAWR, PA 19010

New Mailing Address:

FEI Number: 20-1271689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEBENEDICTIS, NICHOLAS
Address: 762 WEST LANCASTER AVENUE
City-St-Zip: BRYN MAWR, PA 19010

Title: P
Name: FRANKLIN, CHIRSTOPHER
Address: 762 WEST LANCASTER AVENUE
City-St-Zip: BRYN MAWR, PA 19010

Title: VP
Name: STAHL, ROY H
Address: 762 WEST LANCASTER AVENUE
City-St-Zip: BRYN MAWR, PA 19010

Title: S
Name: GORDIANY, MARIA
Address: 762 W. LANCASTER AVENUE
City-St-Zip: BRYN MAWR, PA 19010

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: ROY STAHL

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date