## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 08, 2008 08:00 AM Secretary of State DOCUMENT # P04000005691 1. Entity Name EUTAW UTILITIES, INC. Principal Place of Business Mailing Address 2650 SHILOH WAY 401-C OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32308 DO NOT WRITE IN THIS SPACE 01052008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-0560566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DRANSFIELD, DALE L 2650 SHILOH WAY TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable Financing \$5.00 May Be gelg, was been 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NEIHAUS, MARC E NAME STREET ADDRESS 3317 LAKE SHORE DRIVE WEST CITY - ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME DRANSFIELD, DALE L STREET ADDRESS 2650 SHILOH WAY CITY-SI-ZIP TALLAHASSE, FL 32308 TITLE DO NOT WRITE CHASE, RAYMOND M NAME STREET ADDRESS 1218 SMOKE RISE LANE CITY-ST-ZIP TALLAHASSEE, FL 32317 IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dale L. Dransfield 1-5-08 850.443./644

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED