

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005691

Entity Name: EUTAW UTILITIES, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

415 SAINT FRANCIS ST, 114
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2650 SHILOH WAY
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-0560566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRANSFIELD, DALE L
2650 SHILOH WAY
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEIHAUS, MARC E
Address: 3317 LAKE SHORE DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC. () Delete
Name: DRANSFIELD, DALE L
Address: 2650 SHILOH WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete
Name: CHASE, RAYMOND M
Address: 1218 SMOKE RISE LANE
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DALE L. DRANSFIELD

SEC.

01/06/2009

Electronic Signature of Signing Officer or Director

Date