2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055191

Entity Name: PANTHER UTILITIES INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1393 BEACON CIRCLE WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 1393 BEACON CIRCLE WELLINGTON, FL 33414 FEI Number: 43-2047865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAVRE, BRUCE E VST FAVRE, BRUCE E VST 1390 BÉACON CIR. 1393 BÉACON CIR. WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US 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: 05/01/2009 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FAVRE, BETH A Name: Name: 1393 BEACON CIRCLE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: () Delete Title: VST Title: () Change () Addition FAVRE, BRUCE JR Name: Name: 1393 BEACON CIRCLE Address: Address: WELLINGTON, FL 33414 City-St-Zip: 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: BRUCE FAVRE **VST** 05/01/2009