2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001240

Entity Name: SILVER LAKE UTILITIES, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 N. TAMPA STREET

SUITE 2200

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

400 N TAMPA ST SUITE 2200 SUITE 2200 TAMPA, FL 33602 US

FEI Number: 20-4082348 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:

CHASE, RICHARD 400 N TAMPA ST SUITE 2200 SUITE 2200 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: FERGUSON, HOWELL L

Address: 400 N. TAMPA STREET, SUITE 2200

City-St-Zip: TAMPA, FL 33602 US

Title: F

Name: LYKES, CHARLES P JR. Address: 106 SW CR 721

City-St-Zip: OKEECHOBEE, FL 33602 US

Title: CFO

Name: BENNETT, FREDERICK J

Address: 400 N. TAMPA STREET, SUITE 2200

City-St-Zip: TAMPA, FL 33602 US

Title:

Name: CHASE, RICHARD

Address: 400 N. TAMPA STREET, SUITE 2200

City-St-Zip: TAMPA, FL 33602 US

Title:

Name: FERGUSON, HOWELL L

Address: 400 N. TAMPA STREET, SUITE 2200

City-St-Zip: TAMPA, FL 33602 US

Title: SVP

Name: COLLINS, JOE

Address: 400 N. TAMPA STREET, SUITE 2200

City-St-Zip: TAMPA, FL 33602

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: HOWELL FERGUSON CEO 05/01/2011