2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104476

Entity Name: UTILITY CORPORATION OF FLORIDA, INC.

FILED Mar 05, 2010 Secretary of State

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

100 CLUBHOUSE LANE SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

100 CLUBHOUSE LANE 200 HEALTHY WAY SEBRING, FL 33876 US SEBRING, FL 33876 US

FEI Number: 26-1124028 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:

BREED, E MARK III 325 N. COMMERCE AVE. SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TELLSCHOW, MICHAEL A Address: 200 HEALTHY WAY City-St-Zip: SEBRING, FL 33876 US

Title: [

 Name:
 SCHLABACH, LOIS

 Address:
 200 HEALTHY WAY

 City-St-Zip:
 SEBRING, FL 33876 US

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: LOIS SCHLABACH D 03/05/2010