

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104476

FILED
Mar 29, 2011
Secretary of State

Entity Name: UTILITY CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

100 CLUBHOUSE LANE
SEBRING, FL 33876 US

New Principal Place of Business:

Current Mailing Address:

200 HEALTHY WAY
SEBRING, FL 33876 US

New Mailing Address:

FEI Number: 26-1124028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: D
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

03/29/2011

Electronic Signature of Signing Officer or Director

Date