

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032427

FILED
Mar 16, 2009
Secretary of State

Entity Name: PEOPLES WATER SERVICE COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

905 LOWNDE AVENUE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

409 WASHINGTON AVE
SUITE 310
TOWSON, MD 21204 US

New Mailing Address:

FEI Number: 52-1921584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EMMANUEL, ROBERT A
30 SOUTH SPRING STREET
PENSACOLA, FL 32501 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: PD () Delete
Name: GILLET, SHERLOCK S
Address: 409 WASHINGTON AVENUE, SUITE 310
City-St-Zip: TOWSON, MD 21204

Title: VPD () Delete
Name: GILLET, SHERLOCK S JR.
Address: 409 WASHINGTON AVENUE, SUITE 310
City-St-Zip: TOWSON, MD 21204

Title: CONT () Delete
Name: BOEHK, ANTHONY A
Address: 409 WASHINGTON AVENUE, SUITE 310
City-St-Zip: TOWSON, MD 21204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: BOEHK, ANTHONY A
Address: 409 WASHINGTON AVENUE, SUITE 310
City-St-Zip: TOWSON, MD 21204

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: ANTHONY A. BOEHK

ST

03/16/2009

Electronic Signature of Signing Officer or Director

Date