2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032427

FILED Apr 21, 2010 Secretary of State

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

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

905 LOWNDE AVENUE PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

409 WASHINGTON AVE SUITE 310 TOWSON, MD 21204 US

FEI Number: 52-1921584 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:

EMMANUEL, ROBERT A 30 SOUTH SPRING STREET PENSACOLA, FL 32501 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: PD

Name: GILLET, SHERLOCK S

Address: 409 WASHINGTON AVENUE, SUITE 310

City-St-Zip: TOWSON, MD 21204

Title: VPD

Name: GILLET, SHERLOCK S JR.

Address: 409 WASHINGTON AVENUE, SUITE 310

City-St-Zip: TOWSON, MD 21204

Title: STD

Name: BOEHK, ANTHONY A

Address: 409 WASHINGTON AVENUE, SUITE 310

City-St-Zip: TOWSON, MD 21204

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: ANTHONY A BOEHK STD 04/21/2010