

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097747

Entity Name: SWF UTILITY METERING, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 2701
BONITA SPRINGS, FL 341332701

New Principal Place of Business:

1130 TURTLE CREEK BLVD
NAPLES, FL 34110

Current Mailing Address:

P O BOX 2701
BONITA SPRINGS, FL 341332701

New Mailing Address:

FEI Number: 59-3409733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMAN, CHARLES J JR
11330 TURTLE CREEK BLVD
#2
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ERDMAN, CHARLES J JR
1130 TURTLE CREEK BLVD
#2
NAPLES, FL 34110 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: DAWN PALYA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERDMAN, CHARLES J JR
Address: 27008 OAKWOOD LAKE DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES J. ERDMAN, JR

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date