

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90040 038 ***150.00

DOCUMENT # P98000041499

1. Entity Name
TOWN AND COUNTRY UTILITIES COMPANY



Principal Place of Business
**8000 STATE ROAD 31
PUNTA GORDA, FL 33982**

Mailing Address
**2220 PALMER ST
PITTSBURGH, PA 15218**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address
9055 IBIS BOULEVARD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03262008 Chg-P CR2E034 (12/06)

City & State

City & State
WEST PALM BEACH

4. FEI Number
52-2174307

Applied For
Not Applicable

Zip

Country

Zip
33412

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPEER, GEORGE
9055 IBIS BLVD
WEST PALM BEACH, FL 33412**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
KITSON, SYDNEY W
9055 IBIS BLVD
WEST PALM BEACH, FL 33412** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
DESANTI, CHARLES
9055 IBIS BLVD
WEST PALM BEACH, FL 33412** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
HOBAN, THOMAS
9055 IBIS BLVD
WEST PALM BEACH, FL 33412** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
QUINN, MICHAEL T
9055 IBIS BLVD
WEST PALM BEACH, FL 33412** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
FRANCO, MICHAEL J
9055 IBIS BLVD
WEST PALM BEACH, FL 33412** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BROCKWAY, RICHARD
9055 IBIS BOULEVARD
WEST PALM BEACH, FL 33412** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SYDNEY W. KITSON, CHIEF EXECUTIVE OFFICER

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-7-08

561-6244000

ATTACHMENT

40078563

P98000041499

RIDER TO 2008 ANNUAL REPORT FOR
TOWN AND COUNTRY UTILITIES COMPANY

11. Officers and Directors:

Buza, John P.
9055 Ibis Boulevard
West Palm Beach, FL 33412

Vice President

Leeder, Michael
9055 Ibis Boulevard
West Palm Beach, FL 33412

Secretary and Treasurer