

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082575

FILED
Apr 02, 2011
Secretary of State

Entity Name: UTILITIES, INC. OF SANDALHAVEN

Current Principal Place of Business:

200 WEATHERSFIELD AVENUE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

2335 SANDERS RD
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 59-3564971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCEO
Name: SPARROW, LISA
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: S
Name: STOVER, JOHN
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: V
Name: DURHAM, RICK
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: V
Name: HOY, JOHN
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: VCFO
Name: JAPCZYK, JAMES M
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: V
Name: SUDDUTH, DONALD
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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: JOHN STOVER

S

04/02/2011

Electronic Signature of Signing Officer or Director

Date