

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003050

Entity Name: BERMUDA UTILITIES, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

5910 RODMAN ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4497
HOLLYWOOD, FL 33083 44

New Mailing Address:

P. O. BOX 4497
HOLLYWOOD, FL 33083

FEI Number: 65-0890762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, JOHN D
5910 RODMAN STREET
HOLLYWOOD, FL 33023 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: DVT
Name: VINCENT, JOHN D
Address: 6185 S. W. 56TH STREET
City-St-Zip: DAVIE, FL 33314

Title: DPS
Name: BRENNER, SAMUEL L
Address: 300 THREE ISLANDS BLVD. (APT.218)
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SAMUEL L. BRENNER

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03/04/2011

Electronic Signature of Signing Officer or Director

Date