

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64783

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOUTHERN UTILITY COMPANY, INC.

Current Principal Place of Business:

2401 W.HERMAN ST.
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2055
PENSACOLA, FL 32513 US

New Mailing Address:

FEI Number: 59-3076674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BETTY CHRISTIN
3219 CORNEL DRIVE
GULF BREEZE, FL 32561 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, DENTEN WILLI, AM
Address: 3219 CORNELL DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: S () Delete
Name: BRYSON, SHEILA A
Address: 4436 NORA AVE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM D. HARRIS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date