

# 142619

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 876-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

## REGISTERED AGENT CHANGE FLORIDA POWER CORPORATION

Certificate of Status	0
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Corporate Filing Menu

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2012 OCT 31 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
12 OCT 31 AM 8:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Handwritten signature*

*10/31/12*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FLORIDA POWER CORPORATION

Name of Corporation

DOCUMENT NUMBER: 142619

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy M. Wright

Name of Contact Person

Duke Energy Corporation

Firm/Company

550 S. Tryon Street, DEC45A

Address

Charlotte, NC 28202

City/State and Zip Code

nancy.wright@duke-energy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy M. Wright

704

382-9151

Name of Contact Person

at

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLORIDA POWER CORPORATION
2. The principal office address: 550 S. Tryon Street, DEC 45A, Charlotte, NC 28202
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/18/1943 Document number: 142619

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable

Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Nancy M. Wright  
Signature of an officer or director

Nancy M. Wright, Assistant Secretary  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System  
By: [Signature]  
Signature of Registered Agent

10/30/12

Date

If signing on behalf of an entity:

Ternell Kearney Asst. Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FL006 - 03/16/2013 Welton Klawns: Gellie