

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11139

Entity Name: FPL HOLDINGS INC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2693420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J E
9250 W. FLAGLER ST.
MIAMI, FL 33174 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: DPS
Name: KETCHUM, JOHN W
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DVT
Name: CUTLER, PAUL I
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

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 W. KETCHUM

PS

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date