

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010164

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: FPL ENERGY VIRGINIA POWER SERVICES, INC.

**Current Principal Place of Business:**

700 UNIVERSE BLVD  
JUNO BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: RITA W. COSTANTINO  
700 UNIVERSE BLVD  
JUNO BEACH, FL 33408 US

**New Mailing Address:**

700 UNIVERSE BLVD  
JUNO BEACH, FL 33408 US

FEI Number: 65-0471761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEON, J E  
4200 W. FLAGLER ST.  
MIAMI, FL 33134 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: DP  
Name: RODRIGUEZ, ANTONIO  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DT  
Name: SORENSEN, MARK R  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S  
Name: SCHULTZ, CHARLES S  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: V  
Name: O'SULLIVAN, MICHAEL  
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: CHERIE A. HANLEY

AS

04/09/2012

Electronic Signature of Signing Officer or Director

Date