

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088508

FILED
Feb 06, 2007
Secretary of State

Entity Name: GULF POWER & ELECTRICAL SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

315 MAGNOLIA AVE
AUBURNDALE, FL 33823

New Principal Place of Business:

527 RECKER HWY
AUBURNDALE, FL 33823

Current Mailing Address:

315 MAGNOLIA AVE
AUBURNDALE, FL 33823

New Mailing Address:

527 RECKER HWY
AUBURNDALE, FL 33823

FEI Number: 59-3742235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JAMES
315 MAGNOLIA AVE
AUBURNDALE, FL 33880 US

Name and Address of New Registered Agent:

STONE, JAMES
527 RECKER HWY
AUBURNDALE, FL 33823 US

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: JAMES STONE

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CAVENDER, JERRY
Address: 1226 6TH STREET SW
City-St-Zip: WINTER HAVEN,, FL 33880

Title: P () Delete
Name: STONE, JAMES
Address: 315 MAGNOLIA AVE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: STONE, JAMES
Address: 527 RECKER HWY
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES STONE

PRE

02/06/2007

Electronic Signature of Signing Officer or Director

Date