2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04961

Entity Name: NEXTERA ENERGY, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD JUNO BEACH. FL 33408 FILED Mar 07, 2013 Secretary of State CC0637301564

Current Mailing Address:

700 UNIVERSE BLVD JUNO BEACH. FL 33408 US

FEI Number: 59-2449419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, J E 4200 WEST FLAGLER STREET SUITE 2113 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, EXECUTIVE CHAIRMAN Title DIRECTOR, PRESIDENT, CEO

 Name
 HAY, LEWIS III
 Name
 ROBO, JAMES L

 Address
 700 UNIVERSE BLVD
 Address
 700 UNIVERSE BLVD

 City-State-Zip:
 JUNO BEACH FL 33408
 City-State-Zip:
 JUNO BEACH FL 33408

Title EVP, GENERAL COUNSEL Title VC. CFO SIEVING, CHARLES E Name Name DEWHURST, MORAY P Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408 City-State-Zip:

Title VPCS Title T

NameBALLOT, ALISSA ENameCUTLER, PAUL IAddress700 UNIVERSE BLVDAddress700 UNIVERSE BLVDCity-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

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: ALISSA E. BALLOT

VICE PRESIDENT & CORPORATE SECRETARY

03/07/2013