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: DAVID ERICKS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# S27607 Entity Name: SOUTHERN HY POWER CORPORATION

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

7008 SW 30TH WAY GAINESVILLE. FL 32608

Current Mailing Address:

205 S ADAMS ST TALLAHASSEE, FL 32301 US

FEI Number: 59-3073306

Name and Address of Current Registered Agent:

ERICKS, DAVID 205 S ADAMS ST TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	Р	Title	D
Name	KAROW, ROBERT J	Name	ERICKS, DAVID
Address	7008 SW 30TH WAY	Address	205 S ADAMS ST
City-State-Zip:	GAINESVILLE FL 32608	City-State-Zip:	TALLAHASSEE FL 32301

Certificate of Status Desired: No

Secretary of State CC9237070112

Date

FILED Feb 27, 2014

02/27/2014

Date

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