2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27607

Entity Name: SOUTHERN HY POWER CORPORATION

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 Certificate of Status Desired: No

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

Date

04/16/2015

Date

FILED Apr 16, 2015

Secretary of State

CC6884831095

Officer/Director Detail:

SIGNATURE: DAVID ERICKS

Title P Title D

NameKAROW, ROBERT JNameERICKS, DAVIDAddress7008 SW 30TH WAYAddress205 S ADAMS ST

City-State-Zip: GAINESVILLE FL 32608 City-State-Zip: TALLAHASSEE FL 32301

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.

DIRECTOR

Electronic Signature of Signing Officer/Director Detail