

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192384

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** FLORIDA ELECTRIC SERVICE CO., INC.

**Current Principal Place of Business:**

1491 S.W. 21ST AVENUE  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

1491 S.W. 21ST AVENUE  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number:** 59-0782017      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SHAHADY, THOMAS R ESQ.  
350 EAST LAS OLAS BOULEVARD  
SUITE 1700  
FORT LAUDERDALE, FL 33301 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:** VSTD  
**Name:** SIEMS, STEVEN L  
**Address:** 2412 NASSAU LANE  
**City-St-Zip:** FT LAUDERDALE, FL 33312

**Title:** PD  
**Name:** SIEMS, HAROLD K  
**Address:** 3011 S.W. 47TH STREET  
**City-St-Zip:** FT LAUDERDALE, FL 33312

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: STEVEN L. SIEMS

VP

01/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date