

F0400000000179

Division of Corporations

Page 02

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000261181 3)))



H120002611813ABOV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
PROGRESS ENERGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 OCT 31 AM 8:07

Division of Corporations  
Tallahassee, Florida

2012 OCT 31 PM 2:54  
FILED  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/31/2012

10/31/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PROGRESS ENERGY, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F04000000179

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy M. Wright

\_\_\_\_\_  
Name of Contact Person

Duke Energy Corporation

\_\_\_\_\_  
Firm/Company

550 S. Tryon Street, DEC45A

\_\_\_\_\_  
Address

Charlotte, NC 28202

\_\_\_\_\_  
City/State and Zip Code

nancy.wright@duke-energy.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy M. Wright

704

382-9151

\_\_\_\_\_  
Name of Contact Person

at (

)  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR22045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PROGRESS ENERGY, INC.
2. The principal office address: 410 S WILMINGTON ST, PEB 17B5 RALEIGH NC 27601
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/06/2004 Document number: F04000000179

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301-2525

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable

Florida 33324

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Nancy M Wright  
Signature of an officer or director

Nancy M. Wright, Assistant Secretary

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: [Signature]  
Signature of Registered Agent

10/30/12  
Date

If signing on behalf of an entity:

Terrell Kearney Asst. Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FL006 - 03/16/2012 Welton Kiewor Chiles

FILED  
2012 OCT 31 PM 2:54  
TALLAHASSEE, FLORIDA