

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05224

FILED
Feb 24, 2009
Secretary of State

Entity Name: SOUTHEAST POWER SYSTEMS OF FT MYERS, INC.

Current Principal Place of Business:

5900 COUNTRY LAKES DRIVE
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4220 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-2656500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLMAR, THOMAS T
4220 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HEARD, NEAL A
9133 PALM TREE DRIVE
WINDERMERE, FL 34786 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: NEAL A. HEARD

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SMITH, PHYLLIS L.,
Address: 2037 ROBERTS POINT DR
City-St-Zip: WINDERMERE, FL 34786

Title: P () Delete
Name: O'DEA, RICHARD J
Address: 9866 COUNTRY OAKS DRIVE
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: HEARD, NEAL A
Address: 9133 PALM TREE DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHYLLIS L. SMITH

TREA

02/24/2009

Electronic Signature of Signing Officer or Director

Date