

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065672

FILED
Mar 05, 2009
Secretary of State

Entity Name: PENSACOLA POWER & LIGHT, INC.

Current Principal Place of Business:

1301 W GARNEN STREET
PENSACOLA, FL 32501

New Principal Place of Business:

1301 W GARDEN STREET
PENSACOLA, FL 32502

Current Mailing Address:

1301 W GARNEN STREET
PENSACOLA, FL 32501

New Mailing Address:

1301 W GARDEN STREET
PENSACOLA, FL 32502

FEI Number: 59-3655011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W. GARDEN ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JOHNSON, ROBERT
Address: 1385 WILLIAMS DITCH RD
City-St-Zip: CANTONMENT, FL 32533

Title: TD (X) Delete
Name: WISE, SHANE
Address: 1385 WILLIAMS DITCH RD
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 12540 LILLIAN HWY
City-St-Zip: PENSACOLA, FL 32506 US

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: ROBERT JOHNSON

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date