

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065672

FILED
Feb 20, 2012
Secretary of State

Entity Name: PENSACOLA POWER & LIGHT, INC.

Current Principal Place of Business:

1301 W GARDEN STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

1301 W GARDEN STREET
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-3655001

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 32502 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: PDST
Name: JOHNSON, ROBERT
Address: 12540 LILLIAN HWY
City-St-Zip: PENSACOLA, FL 32506 US

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: R JOHNSON

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date