

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065886

FILED
Mar 23, 2011
Secretary of State

Entity Name: FPL ENERGY VIRGINIA HOLDINGS, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

ATTN: RITA W. COSTANTINO
700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-1122341 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEON, J E
4200 WEST FLAGLER STREET
MIAMI, FL 33174 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: D
Name: TUSCAI, TJ
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: V
Name: O'SULLIVAN, MICHAEL
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: D
Name: SORENSEN, MARK R
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S
Name: SCHULTZ, CHARLES S
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: T
Name: SORENSEN, MARK R
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: P
Name: TUSCAI, TJ
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 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: RITA W. COSTANTINO

ASEC

03/23/2011

Electronic Signature of Signing Officer or Director

_____ Date