

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088508

FILED
Mar 26, 2012
Secretary of State

Entity Name: GULF POWER & ELECTRICAL SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

217 GREEN STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

217 GREEN STREET
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3742235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JAMES
217 GREEN STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

STONE, JAMES O SR
217 GREEN STREET
AUBURNDALE, FL 33823 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: JAMES STONE

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CAVENDER, JERRY
Address: P.O. BOX 2890
City-St-Zip: WINTER HAVEN, FL 33803

Title: P
Name: STONE, JAMES O SR
Address: 217 GREEN STREET
City-St-Zip: AUBURNDALE, FL 33823

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: JAMES STONE

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date