2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126250

Entity Name: SOUTHERN ELECTRICITY INC

FILED Jan 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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201 OHIO AVE

ST CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

201 OHIO AVE

ST CLOUD, FL 34769 US

FEI Number: 20-0363873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONALDSON, BARRY 201 OHIO AVE ST CLOUD, FL 34769

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DONALDSON, BARRY Name: 201 OHIO AVE Address:

City-St-Zip: ST CLOUD, FL 34769 US

Title: VΡ

Name: PHELPS, PHILLIP Address: 201 OHIO AVE

ST CLOUD, FL 34769 US City-St-Zip:

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.

Ρ SIGNATURE: BARRY DONALDSON 01/29/2012