

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059917

FILED
Jan 24, 2011
Secretary of State

Entity Name: MID FLORIDA ELECTRIC SERVICE, INC.

Current Principal Place of Business:

1450 E. SUMMERLIN
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P O BOX 292
BARTOW, FL 338310292

New Mailing Address:

FEI Number: 20-1000771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANTON, STUART T
1450 E. SUMMERLIN STREET
BARTOW, FL 33830 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: PD
Name: CLANTON, STUART T
Address: 1450 E SUMMERLIN ST
City-St-Zip: BARTOW, FL 33830

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: STUART T. CLANTON

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date