

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156474

FILED
Mar 19, 2011
Secretary of State

Entity Name: GULF COAST POWER AND LIGHT CO.

Current Principal Place of Business:

13369 LITTLE GEM CIRCLE
FT. MYERS, FL 33913

New Principal Place of Business:

2271 BRUNER LANE #4
FT. MYERS, FL 33912

Current Mailing Address:

13369 LITTLE GEM CIRCLE
FT. MYERS, FL 33913

New Mailing Address:

2271 BRUNER LANE #4
FT. MYERS, FL 33912

FEI Number: 20-8344285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTARD, STEVE
13369 LITTLE GEM CIRCLE
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

ATTARD, STEVE
13130 BROADHURST LOOP
#2
FT. MYERS, FL 33919 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

03/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATTARD, STEVE
Address: 13130 BROADHURST LOOP #2
City-St-Zip: FT. MYERS, FL 33919

Title: T
Name: ATTARD, SAMANTHA
Address: 13130 BROADHURST LOOP #2
City-St-Zip: FT. MYERS, FL 33919

Title: CEO
Name: ATTARD, SAMUEL
Address: 321 TRINIDAD
City-St-Zip: SATELLITE BEACH, FL 32937

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: STEVE ATTARD

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date