2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156474

Entity Name: GULF COAST POWER AND LIGHT CO.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2271 BRUNER LANE #4 FT. MYERS, FL 33912

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title:

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 PRES 01/12/2012