

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076328

FILED
Feb 29, 2012
Secretary of State

Entity Name: FLORIDA SOUTH ELECTRIC, INC.

Current Principal Place of Business:

4532 FLUVIA AVENUE
NAPLES, FL 34103

New Principal Place of Business:

12920 POSITANO CIRCLE
NAPLES, FL 34105

Current Mailing Address:

4532 FLUVIA AVENUE
NAPLES, FL 34103

New Mailing Address:

12920 POSITANO CIRCLE
NAPLES, FL 34105

FEI Number: 26-3206706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ANDREA L
4532 FLUVIA AVENUE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FULLER, ANDREA L
12920 POSITANO CIRCLE
NAPLES, FL 34105 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: ANDREA FULLER

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: FULLER, ANDREA L
Address: 12920 POSITANO CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: BOCSKOR, VICTOR
Address: 2469 MILLCREEK LN, #202
City-St-Zip: NAPLES, FL 34119

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: ANDREA FULLER

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date