

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062750

FILED
Apr 27, 2011
Secretary of State

Entity Name: TECO CONSUMER HOLDINGS, INC.

Current Principal Place of Business:

702 NORTH FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

702 NORTH FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-0614797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAL, CHARLES A III
702 NORTH FRANKLIN STREET
TAMPA, FL 33602 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: DV
Name: CALLAHAN, S. W.
Address: 702 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: DP
Name: NARZISSENFELD, B.
Address: 702 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: D
Name: GILLETTE, G. L.
Address: 702 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: S
Name: SCHWARTZ, D. E.
Address: 702 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: T
Name: CARUSO, K. M.
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: D. E. SCHWARTZ

S

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date