

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026255

FILED
Jan 31, 2011
Secretary of State

Entity Name: SOUTHWEST FLORIDA ELECTRIC, INC.

Current Principal Place of Business:

211 S.E. 18TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

602 CENTER ROAD
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-2223363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSBY, HOLLY E
602 CENTER ROAD
FORT MYERS, FL 33907 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: P
Name: GIANNAKIS, JESSICA
Address: 602 CENTER ROAD
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: HENKEL, JARON R
Address: 602 CENTER ROAD
City-St-Zip: FORT MYERS, FL 33907

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: JARON HENKEL

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date