

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017425

FILED
Feb 22, 2011
Secretary of State

Entity Name: PORT ORANGE ELECTRIC COMPANY

Current Principal Place of Business:

1145 SADDLE RUN
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1145 SADDLE RUN
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3140907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLUND, BRUCE
1145 SADDLE RUN
NEW SMYRNA BEACH, FL 32168 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: HAGLUND, BRUCE
Address: 1145 SADDLE RUN
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: JAWORSKI ROBERT
Address: 410 MOSS
City-St-Zip: HARBOR OAKS, FL 32127 US

Title: S
Name: HAGLUND, BRUCE
Address: 1145 SADDLE RUN
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: BRUCE HAGLUND

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date