

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000057138

Entity Name: FPL GROUP HOLDINGS 1, INC.

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

700 UNIVERSE BLVD.  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

700 UNIVERSE BLVD.  
JUNO BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-0686535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEON, J. E  
4200 WEST FLAGLER STREET  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

LEON, J. E  
4200 WEST FLAGLER STREET  
SUITE 2113  
MIAMI, FL 33134 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

02/09/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: KETCHUM, JOHN W  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: T  
Name: CUTLER, PAUL I  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 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: JOHN W KETCHUM

Electronic Signature of Signing Officer or Director

DPS

02/09/2012

Date