

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075494

FILED
Jan 19, 2009
Secretary of State

Entity Name: FLORIDA GAS & ELECTRIC CORPORATION

Current Principal Place of Business:

8011 LAND O'LAKES BLVD.
LAND O'LAKES, FL 346385802

New Principal Place of Business:

Current Mailing Address:

8011 LAND O'LAKES BLVD.
LAND O'LAKES, FL 346385802

New Mailing Address:

FEI Number: 59-3530760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHNE, KEVIN
8011 LAND O'LAKES BLVD.
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

BOHNE, KEVIN
8011 LAND O'LAKES BLVD.
LAND O'LAKES, FL 34638 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOHNE, KEVIN
Address: 8011 LAND O'LAKES BLVD.
City-St-Zip: LAND O'LAKES, FL 34639

Title: D () Delete
Name: RUNYAN, DAVID
Address: 8011 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOHNE, KEVIN
Address: 8011 LAND O'LAKES BLVD.
City-St-Zip: LAND O'LAKES, FL 34638

Title: D (X) Change () Addition
Name: RUNYAN, DAVID
Address: 8011 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN P. BOHNE

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01/19/2009

Electronic Signature of Signing Officer or Director

Date