2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075494

Entity Name: FLORIDA GAS & ELECTRIC CORPORATION

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8011 LAND O'LAKES BLVD. 10518 U.S. HIGHWAY 301 LAND O'LAKES, FL 346385802 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

8011 LAND O'LAKES BLVD. P.O. BOX 280

LAND O'LAKES, FL 346385802 DADE CITY, FL 33526

FEI Number: 59-3530760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOHNE, KEVIN

8011 LAND O'LAKES BLVD.

LAND O'LAKES, FL 34638 US

BOHNE, KEVIN

10518 U.S. HIGHWAY 301

DADE CITY, FL 33525 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: 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BOHNE, KEVIN

Address: 10518 U.S. HIGHWAY 301 City-St-Zip: DADE CITY, FL 33525

Title: D

Name: RUNYAN, DAVID

Address: 10518 U.S. HIGHWAY 301 City-St-Zip: DADE CITY, FL 33525

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: KEVIN BOHNE D 01/10/2012