

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083917

FILED
May 01, 2010
Secretary of State

Entity Name: FLORIDA TRANSMISSION, INC.

Current Principal Place of Business:

231 E. PERSHING ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

231 E. PERSHING ST.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

231 E. PERSHING ST.
TALLAHASSEE, FL 32301

New Mailing Address:

231 E. PERSHING ST.
TALLAHASSEE, FL 32301 US

FEI Number: 59-3623306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, RANDAL C PD
231 E. PERSHING ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCOTT, RANDAL C VP
231 E. PERSHING ST.
TALLAHASSEE, FL 32301 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: SCOTT RANDAL C

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOTT, JONI V PD
Address: 231 E. PERSHING ST.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP
Name: SCOTT, RANDAL C VP
Address: 231 E. PERSHING ST.
City-St-Zip: TALLAHASSEE, FL 32301 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: SCOTT RANDAL C

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date