

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27607

FILED
Mar 03, 2009
Secretary of State

Entity Name: SOUTHERN HY POWER CORPORATION

Current Principal Place of Business:

7008 SW 30TH WAY
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

205 S ADAMS ST
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3073306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKS, DAVID
205 S ADAMS ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAROW, ROBERT J
Address: 7008 SW 30TH WAY
City-St-Zip: GAINESVILLE, FL 32608 US

Title: D () Delete
Name: ERICKS, DAVID
Address: 205 S ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID ERICKS

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date