

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27607

FILED
Apr 04, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: ERICKS, DAVID
Address: 205 S ADAMS 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: DAVID ERICKS

DIR

04/04/2011

Electronic Signature of Signing Officer or Director

Date