

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192384

Entity Name: FLORIDA ELECTRIC SERVICE CO., INC.

Current Principal Place of Business:

3990 POWERLINE ROAD
OAKLAND PARK, FL 33309

Current Mailing Address:

3990 POWERLINE ROAD
OAKLAND PARK, FL 33309 US

FEI Number: 59-0782017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAHADY, THOMAS RESQ.
350 EAST LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VSTD
Name SIEMS, STEVEN L
Address 2412 NASSAU LANE
City-State-Zip: FT LAUDERDALE FL 33312

Title PD
Name SIEMS, HAROLD K
Address 3011 S.W. 47TH STREET
City-State-Zip: FT LAUDERDALE FL 33312

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: STEVEN L. SIEMS

VP

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date