2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192384

Entity Name: FLORIDA ELECTRIC SERVICE CO., INC.

Current Principal Place of Business:

801 HOLLY LANE PLANTATION, FL 33317

Current Mailing Address:

801 HOLLY LANE PLANTATION, FL 33317 US

FEI Number: 59-0782017

Name and Address of Current Registered Agent:

SHAHADY, THOMAS RESQ. 350 EAST LAS OLAS BOULEVARD SUITE 1700 FORT LAUDERDALE, FL 33301 US Mar 04, 2016 Secretary of State CC4565654605

FILED

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	VSTD	Title	PD
Name	SIEMS, STEVEN L	Name	SIEMS, HAROLD K
Address	2412 NASSAU LANE	Address	3011 S.W. 47TH STREET
City-State-Zip:	FT LAUDERDALE FL 33312	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

VICE PRESIDENT

03/04/2016

Date

Electronic Signature of Signing Officer/Director Detail

Date