

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05224

Entity Name: SOUTHEAST POWER SYSTEMS OF FT MYERS, INC.

Current Principal Place of Business:

5900 COUNTRY LAKES DRIVE
FT. MYERS, FL 33905

Current Mailing Address:

4220 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

FEI Number: 59-2656500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEARD, NEAL A
9133 PALM TREE DRIVE
WINDERMERE, FL 34786 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 STD
Name SMITH, PHYLLIS L
Address 2037 ROBERTS POINT DR
City-State-Zip: WINDERMERE FL 34786

Title P
Name O'DEA, RICHARD J
Address 9866 COUNTRY OAKS DRIVE
City-State-Zip: FT. MYERS FL 33912

Title DCEO
Name HEARD, NEAL A
Address 9133 PALM TREE DR
City-State-Zip: WINDERMERE FL 34786

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: PHYLLIS L. SMITH

STD

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date