2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752251

FILED Feb 11, 2011 Secretary of State

Entity Name: UNDERGROUND UTILITY CONTRACTORS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

231 WEST BAY AVENUE LONGWOOD, FL 327504125

Current Mailing Address: New Mailing Address:

231 WEST BAY AVENUE LONGWOOD, FL 327504125

FEI Number: 59-2715613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERSHNER, R. BRUCE 158 HERON BAY CIRCLE LAKE MARY, FL 327460422 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

OFFICERS AND DIRECTORS:

Title: EVP

Name: KERSHNER, BRUCE Address: 158 HERON BAY CIRCLE City-St-Zip: LAKE MARY, FL 32746

Title: P Name: LEE, BILL

Address: 4326 GULF BREEZE PARKWAY City-St-Zip: GULF BREEZE, FL 32561

Title: VP

 Name:
 WOODALL, M

 Address:
 745 HARRISON AVE

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: 5

Name: WACHMAN, KEN

Address: 16028 WESTERHAM DRIVE

City-St-Zip: TAMPA, FL 33647

Title:

Name: RICHMOND, KIRK
Address: 2655 ROCKFILL ROAD
City-St-Zip: FORT MYERS, FL 33916

Title: PE

Name: WENDORF, BRUCE

Address: 6475 GOLF COURSE BOULEVARD City-St-Zip: PUNTA GORDA, FL 33982

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. BRUCE KERSHNER EXV 02/11/2011