

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002810

FILED
Jul 13, 2009
Secretary of State

Entity Name: PHOENIX UNDERGROUND CONSTRUCTION, INC.

Current Principal Place of Business:

27618 HWY 98
ELBERTA, AL 36530

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2152
FOLEY, AL 36535

New Mailing Address:

FEI Number: 20-4023995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROXSON, JOHN
2962 RANCHETTE SQUARE
GULF BREEZE, FL 32563 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: BROXSON, BART J SR.
Address: 27618 HWY 98
City-St-Zip: ELBERTA, AL 36530

Title: P () Delete
Name: BROXSON, BART J SR.
Address: 27618 HWY 98
City-St-Zip: ELBERTA, AL 36530

Title: VCHR () Delete
Name: BROXSON, JOHN
Address: 2962 RANCHETTE SQUARE
City-St-Zip: GULF BREEZE, FL 32563

Title: ST () Delete
Name: BROXSON, JOHN
Address: 2962 RANCHETTE SQUARE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BART J BROXSON SR

P

07/13/2009

Electronic Signature of Signing Officer or Director

_____ Date