

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J56387

FILED
Nov 01, 2012
Secretary of State

Entity Name: UNDERGROUND UTILITIES GROUP, INC.

Current Principal Place of Business:

2740 KATHERINE ST
FORT MYERS, FL 33901 US

New Principal Place of Business:

6271 W MCNEELY ST
ELLETTSVILLE, IN 47429 US

Current Mailing Address:

P.O. BOX 60531
FT MYERS, FL 33906 US

New Mailing Address:

P.O. BOX 66
ELLETTSVILLE, IN 47429 US

FEI Number: 59-2774297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, RANDY
14410 DUKE HWY
ALVA, FL 33920 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

OFFICERS AND DIRECTORS:

Title: ST
Name: MAY, RANDY
Address: 14410 DUKE HWY
City-St-Zip: ALVA, FL 33920

Title: P
Name: MAY, RANDALL M.
Address: 14410 DUKE HWY
City-St-Zip: ALVA, FL 33920

Title: VP
Name: STRICKLER, HOLLY L
Address: 10600 SHARON DRIVE
City-St-Zip: N. FORT MYERS, FL 33917

Title: V
Name: STRICKLER, STEVEN J
Address: 10600 SHARON DRIVE
City-St-Zip: N. FORT MYERS, FL 33917

Title: D
Name: TURNER, JAMES R
Address: 6271 W MCNEELY ST
City-St-Zip: ELLETTSVILLE, IN 47429

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: JAMES R. TURNER

D

11/01/2012

Electronic Signature of Signing Officer or Director

Date