

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28631

FILED
Mar 30, 2009
Secretary of State

Entity Name: JENSEN UNDERGROUND UTILITIES, INC.

Current Principal Place of Business:

5585 TAYLOR ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5585 TAYLOR ROAD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0068816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JON D
PARRISH WHITE AND LAWHON
3431 PINE RIDGE RD #101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: MARK SLACK, AS ITS MEMBER

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JENSEN, KEVIN ERIC
Address: 561 17TH ST. N.W.
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: JENSEN, KELLEY BLYTHE
Address: 561 17TH ST. N.W.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JENSEN, KEVIN ERIC
Address: 561 17TH ST. N.W.
City-St-Zip: NAPLES, FL 34120

Title: D (X) Change () Addition
Name: JENSEN, KELLEY BLYTHE
Address: 561 17TH ST. N.W.
City-St-Zip: NAPLES, FL 34120

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: KEVIN E. JENSEN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date