

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M89337

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** FLORIDA STATE UNDERGROUND, INC.

**Current Principal Place of Business:**

4540 DOMESTIC AVE  
NAPLES, FL 34104

**New Principal Place of Business:**

4530 ARNOLD AVENUE  
SUITE 5  
NAPLES, FL 34104

**Current Mailing Address:**

4540 DOMESTIC AVE  
NAPLES, FL 34104

**New Mailing Address:**

4530 ARNOLD AVENUE  
SUITE 5  
NAPLES, FL 34104

**FEI Number:** 65-0056976

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCKIMM, THOMAS P.  
4540 DOMESTIC AVE  
NAPLES, FL 34104 US

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

MCKIMM, THOMAS P.  
4530 ARNOLD AVENUE  
SUITE 5  
NAPLES, FL 34104 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:

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCKIMM, THOMAS P.  
Address: 4530 ARNOLD AVENUE, SUITE 5  
City-St-Zip: NAPLES, FL 34104

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: THOMAS MCKIMM

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date