

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038424

FILED
May 19, 2008
Secretary of State

Entity Name: UNDERGROUND UTILITIES SPECIALTY, INC.

Current Principal Place of Business:

2581 NW 72ND STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2581 NW 72ND STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1000425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, JOE
2581 NW 72ND STREET
MIAMI, FL 33147 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: PTD () Delete
Name: WOODARD, JOE
Address: 70 N.W. 69TH STREET
City-St-Zip: MIAMI, FL 331504022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WOODARD, JOE
Address: 2581 NW 72 STREET
City-St-Zip: MIAMI, FL 33147

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: JOE WOODARD

PTD

05/19/2008

Electronic Signature of Signing Officer or Director

Date