

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090477

FILED
May 16, 2008
Secretary of State

Entity Name: B & B UNDERGROUND CONTRACTORS, INC.

Current Principal Place of Business:

6900 DWIGHT ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6900 DWIGHT ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1043589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
ONE CLEARLAKE CENTRE SUITE 1601
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 334015016 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: PST () Delete
Name: BATES, A. O'NEAL
Address: 6900 DWIGHT ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BATES, J. O'NEAL
Address: 6900 DWIGHT RD
City-St-Zip: WEST PALM BEACH, FL 33411

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: A. O'NEAL BATES

PST

05/16/2008

Electronic Signature of Signing Officer or Director

Date