

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000118002

FILED
Sep 21, 2009
Secretary of State

Entity Name: ATLANTIC UNDERGROUND CONSTRUCTION CORP.

Current Principal Place of Business:

11192 60TH STREET NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 26-0009926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, RICHARD
525 N OCEAN BLVD
POMPANO BEACH, FL 33062 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: PD () Delete
Name: FOWLER, RICHARD
Address: 525 N. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: GIBBS, DONALD
Address: 2269 S UNIVERSITY
City-St-Zip: FORT LAUDERDALE, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDERS, DANIEL
Address: 11192 60TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD (X) Change () Addition
Name: FOWLER, RICHARD
Address: 525 N. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Change (X) Addition
Name: GIBBS, DONALD
Address: 2269 S UNIVERSITY
City-St-Zip: FORT LAUDERDALE, FL 33324

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: RICHARD FOWLER

VP

09/21/2009

Electronic Signature of Signing Officer or Director

Date