

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118002

FILED
Feb 17, 2011
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:

525 N. OCEAN BLVD. #1421
POMPANO BEACH, FL 33062

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:

FOWLER, RICHARD
525 N OCEAN BLVD. #1421
POMPANO BEACH, FL 33062 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: RICHARD FOWLER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: RICHARD FOWLER

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date