

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023202

FILED
Feb 06, 2012
Secretary of State

Entity Name: SOUTHEAST UNDERGROUND UTILITIES, CORP.

Current Principal Place of Business:

1700 NW 65TH AVENUE,
SUITE 4
PLANTATION, FL 33313 US

New Principal Place of Business:

4201 KEAN ROAD
DAVIE, FL 33314 US

Current Mailing Address:

1700 NW 65TH AVENUE,
SUITE 4
PLANTATION, FL 33313 US

New Mailing Address:

4201 KEAN ROAD
DAVIE, FL 33314 US

FEI Number: 59-3609117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONEEL, ALLEN
1860 NW 59TH AVENUE, STE B
FORT LAUDERDALE, FL 33313 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: P
Name: ALLEN, ANTHONEEL C
Address: POST OFFICE BOX 9704
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VP
Name: ALLEN, HECTOR E
Address: P.O. BOX 9704
City-St-Zip: FT. LAUDERDALE, FL 33310

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: ANTHONEEL ALLEN

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date