

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061305

FILED
Jan 26, 2010
Secretary of State

Entity Name: SUNSHINE STATE UTILITY CONSTRUCTION, INC.

Current Principal Place of Business:

1601 N WHEELER ST
PLANT CITY, FL 33563

New Principal Place of Business:

2402 W BAKER ST
PLANT CITY, FL 33563

Current Mailing Address:

1601 N WHEELER ST
PLANT CITY, FL 33563

New Mailing Address:

2402 W BAKER ST
PLANT CITY, FL 33563

FEI Number: 04-3683457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEADEN, EARL D DIRECTO
1601 N WHEELER ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

WEADEN, EARL D PRES
2402 W BAKER ST
PLANT CITY, FL 33563 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: EARL WEADEN

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEADEN, EARL D CEO
Address: 2402 W BAKER ST
City-St-Zip: PLANT CITY, FL 33563

Title: SEC.
Name: BUTLER, PAMELLA A SEC.
Address: 5005 JUSTIN LANE
City-St-Zip: PLANT CITY, FL 33565

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: EARL WEADEN

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date