

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012310

Entity Name: FLORIDA WEST UNDERGROUND, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10880 METRO PKWY
SUITE J
FORT MYERS, FL 33906

New Principal Place of Business:

Current Mailing Address:

PO BOX 60125
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 38-3692025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JOHN M
12151 BLASINGIM ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TILLMAN, TIMOTHY D
18221 LEETANA ROAD
NORTH FORT MYERS, FL 33917 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: TIMOTHY D TILLMAN

05/01/2009

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: D () Delete
Name: WOODS, JOHN M
Address: 12151 BLASINGIM ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: P () Delete
Name: WOODS, JOHN M
Address: 12151 BLASINGIM ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Delete
Name: KEILING, FRANCIS S II
Address: 10880 METRO PKWY STE J
City-St-Zip: FORT MYERS, FL 33906

Title: ST (X) Delete
Name: TILLMAN, TIMOTHY
Address: 18221 LEETANA ROAD
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TILLMAN, TIMOTHY D
Address: 18221 LEETANA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: P (X) Change () Addition
Name: TILLMAN, TIMOTHY D
Address: 18221 LEETANA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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

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

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: TIMOTHY D TILLMAN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date