

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101779

FILED
Aug 24, 2009
Secretary of State

Entity Name: CONWAY UNDERGROUND CONSTRUCTION, INC.

Current Principal Place of Business:

5303 PATCH RD
ORLANDO, FL 32822 US

New Principal Place of Business:

18453 SABAL STREET
ORLANDO, FL 32833 US

Current Mailing Address:

5303 PATCH RD
ORLANDO, FL 32822 US

New Mailing Address:

18453 SABAL STREET
ORLANDO, FL 32833 US

FEI Number: 01-0796867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMER, ROBERT A JR.
5303 PATCH RD
ORLANDO, FLORIDA, FL 32822 US

Name and Address of New Registered Agent:

GOMER, ROBERT A JR.
18453 SABAL STREET
ORLANDO, FLORIDA, FL 32833 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:

08/24/2009

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: P () Delete
Name: GOMER, ROBERT A JR.
Address: 5303 PATCH RD
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMER, ROBERT A JR.
Address: 18453 SABAL STREET
City-St-Zip: ORLANDO, FL 32833 US

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: ROBERT A. GOMER JR.

PRES

08/24/2009

Electronic Signature of Signing Officer or Director

Date