

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: R&M UNDERGROUND CONTRACTORS, INC.

Current Principal Place of Business:

3032 N . W . 7TH COURT
FORT - LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3032 N . W . 7TH COURT
FORT - LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 54-2126075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLENDON, JEFFERSON
3032 N . W . 7TH COURT
FORT - LAUDERDALE, FL 33311 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: PCEO
Name: RANDOLPH, BETTY
Address: 9608 LITTLE RIVER DR
City-St-Zip: MIAMI, FL 33147

Title: DSVP
Name: MCCLENDON, JEFFERSON
Address: 9608 LITTLE RIVER DR
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: DENISE, WHITNEY
Address: 3032 N . W . 7TH COURT
City-St-Zip: FORT - LAUDERDALE, FL 33311

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: JEFFERSON MCCLENDON

SVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date