

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131383

FILED
Apr 27, 2008
Secretary of State

Entity Name: TODD'S UNDERGROUND CONTRACTING INCORPORATED

Current Principal Place of Business:

5625 E. ARTHUR ST.
INVERNESS, FL 34452

New Principal Place of Business:

9368 BUCK HAVEN TRL.
TALLAHASSEE, FL 32312

Current Mailing Address:

5625 E. ARTHUR ST.
INVERNESS, FL 34452

New Mailing Address:

9368 BUCK HAVEN TRL.
TALLAHASSEE, FL 32312

FEI Number: 20-1410345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARD, TODD
5625 E. ARTHUR ST.
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

GARD, TODD
9368 BUCK HAVEN TRL.
TALLAHASSEE, FL 32312 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: TODD GARD

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARD, TODD
Address: 5625 E. ARTHUR ST.
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARD, TODD
Address: 9368 BUCK HAVEN TRL.
City-St-Zip: TALLAHASSEE, FL 32312

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: TODD GARD

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date