

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142081

FILED
May 01, 2009
Secretary of State

Entity Name: GROUNDHOG UNDERGROUND UTILITIES, INC.

Current Principal Place of Business:

36305 GRAND ISLAND OAKS CIR
GRAND ISLAND, FL 32735

New Principal Place of Business:

11034 MARTIN DR.
LEESBURG, FL 34788

Current Mailing Address:

36305 GRAND ISLAND OAKS CIR
GRAND ISLAND, FL 32735

New Mailing Address:

11034 MARTIN DR.
LEESBURG, FL 34788

FEI Number: 20-0457245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYETT, CLIFFORD W
36305 GRAND ISLAND OAKS CIR
GRAND ISLAND, FL 32735 US

Name and Address of New Registered Agent:

GUYETT, CLIFFORD W
11034 MARTIN DR.
LEESBURG, FL 34788 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: CLIFFORD W GUYETT

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: GUYETT, CLIFFORD W
Address: 9639 N ULYSSES WAY
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUYETT, CLIFFORD W
Address: 11034 MARTIN DR.
City-St-Zip: LEESBURG, FL 34788

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: CLIFFORD W GUYETT

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date