

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134115

FILED
Mar 20, 2007
Secretary of State**Entity Name:** S&S UTILITY CONSTRUCTION CORP.**Current Principal Place of Business:**3595 SW 147 PLACE
MIAMI, FL 33185**New Principal Place of Business:**3595 SW 147 PL
MIAMI, FL 33185**Current Mailing Address:**3595 SW 147 PLACE
MIAMI, FL 33185**New Mailing Address:**P.O. BOX 65-0636
MIAMI, FL 33265**FEI Number:** 20-1667614**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANCHEZ, SIXTO
3595 SW 147 PLACE
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**SANCHEZ, SIXTO
3595 SW 147 PL
MIAMI, FL 33185 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: SIXTO SANCHEZ

03/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SANCHEZ, SIXTO
Address: 3595 SW 147 PL
City-St-Zip: MIAMI, FL 33185**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SANCHEZ, SIXTO
Address: P.O. BOX 65-0636
City-St-Zip: MIAMI, FL 33265

I hereby certify that the information supplied with this filing does not qualify for the 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: SIXTO SANCHEZ

PD

03/20/2007

Electronic Signature of Signing Officer or Director

Date