

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170668

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNDERGROUND UTILITY CONSTRUCTORS, INC.

Current Principal Place of Business:

2226 JAFFA PLACE
CLEARWATER, FL 33764 US

New Principal Place of Business:

2030 RIPON DRIVE
CLEARWATER, FL 33764 US

Current Mailing Address:

2226 JAFFA PLACE
CLEARWATER, FL 33764 US

New Mailing Address:

2030 RIPON DRIVE
CLEARWATER, FL 33764 US

FEI Number: 20-2027181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT
2226 JAFFA PLACE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SMITH, ROBERT
2030 RIPON DRIVE
CLEARWATER, FL 33764 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: SMITH, ROBERT
Address: 2030 RIPON DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

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: ROBERT SMITH

D,PR

04/20/2011

Electronic Signature of Signing Officer or Director

Date