

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170668

FILED
Apr 25, 2012
Secretary of State

Entity Name: UNDERGROUND UTILITY CONSTRUCTORS, INC.

Current Principal Place of Business:

2030 RIPON DRIVE
CLEARWATER, FL 33764 US

New Principal Place of Business:

2151 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

2030 RIPON DRIVE
CLEARWATER, FL 33764 US

New Mailing Address:

2151 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

FEI Number: 20-2027181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ROBERT
2030 RIPON DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BARELOS, BRYAN P
12320 COUNTRY WHITE CIRCLE
TAMPA, FL 33635 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: BRYAN P. BARELOS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARELOS, BRYAN P
Address: 12320 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635 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: BRYAN P. BARELOS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date