2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2007 8:00 am Secretary of State 04-05-2007 90138 029 ***150.00 DOCUMENT # P05000025483 COVENANT UNDERGROUND UTILITIES, INC. 40050872 Principal Place of Business Mailing Address 16148 COUNTY RD 125 N PO BOX 1145 GLEN ST. MARY; FL 32040 GLEN ST. MARY, FL 32040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2352386 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWINDELL, JAMES R 16148 COUNTY RD 125 N Street Address (P.O. Box Number is Not Acceptable) GLEN ST. MARY, FL 32040 City Zip Code FI 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition SWINDELL, JAMES R NAME NAME STREET ADDRESS PO BOX 1145 STREET ADDRESS CITY-ST-ZIP GLEN ST. MARY, FL 32040 CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition SWINDELL, KATHRYN C NAME NAME STREET ADDRESS PO BOX 128 STREET ADDRESS CITY-ST-ZIP GLEN ST. MARY, FL 32040 CITY-ST-7IP Delete Change ☐ Addition ROBINSON, ALYSIA M NAME NAME STREET ADDRESS PO BOX 128 STREET ADDRESS CITY-ST-ZIP GLEN ST. MARY, FL 32040 CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other tike empowered.

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Kathryn C. Swindell VP 4-2-07 naur SERVICE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR