

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033872

FILED  
May 21, 2008  
Secretary of State

Entity Name: CLAXTON AND LUKE UNDERGROUND, INC.

## Current Principal Place of Business:

1417 SADLER ROAD  
#325  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

1417 SADLER ROAD  
#325  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

FEI Number: 20-2447682      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLAXTON, EDWARD T  
1029 BARNWELL ROAD  
FERNANDINA BEACH, FL 32034      US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ 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: P ( ) Delete  
Name: CLAXTON, EDWARD T  
Address: 1029 BARNWELL ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete  
Name: CRUMP, KEVIN  
Address: 75150 HARVESTER STREET  
City-St-Zip: YULEE, FL 32097

Title: T ( ) Delete  
Name: LUKE, JASON T  
Address: 95303 SPINNAKER DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLAXTON, EDWARD T  
Address: 95415 BARNWELL ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWARD T. CLAXTON

P

05/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date