

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110701

FILED
Sep 01, 2011
Secretary of State

Entity Name: UNDERGROUND WORKS INC.

Current Principal Place of Business:

23600 PINE ISLAND ROAD
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

23600 PINE ISLAND ROAD
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 20-3287148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, ROBERT ESQ.
ROBERT WAYNE ATTORNEY AT LAW
1225 S.W. 87TH AVE.
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: P
Name: PESTONIT, MARIA
Address: 23600 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33032

Title: CEO
Name: PESTONIT, MARIA
Address: 23600 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33032

Title: ST
Name: PESTONIT, MARIA
Address: 23600 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33032

Title: DIR
Name: PESTONIT, MARIA
Address: 23600 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33032 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: MARIA PESTONIT

CEO

09/01/2011

Electronic Signature of Signing Officer or Director

Date