

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011903

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTHERN UNDERGROUND UTILITIES, INC.

Current Principal Place of Business:

2825 MASSEE ROAD
DAVENPORT, FL 33837

New Principal Place of Business:

2746 E. HWY 316
CITRA, FL 32113

Current Mailing Address:

2825 MASSEE ROAD
DAVENPORT, FL 33837

New Mailing Address:

P O BOX 471
SPARR, FL 32192

FEI Number: 20-4267863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFFMAN, CECIL LAMAR JR.
2825 MASSEE ROAD
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

LUFFMAN, CECIL LAMAR JR.
2746 E HWY 316
CITRA, FL 32113 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUFFMAN, CECIL LAMAR JR.
Address: 2825 MASSEE ROAD
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUFFMAN, CECIL LAMAR JR.
Address: 2746 E HWY 316
City-St-Zip: CITRA, FL 32113

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: JULIA B. LUFFMAN

Electronic Signature of Signing Officer or Director

SECT

04/29/2008

Date