2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110290

Entity Name: UNDERGROUND SERVICES OF TAMPA INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30319 PRINCESS BAY DRIVE
WESLEY CHAPEL, FL 33544
30129 SHERON DRIVE
WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

30319 PRINCESS BAY DRIVE
WESLEY CHAPEL, FL 33544
30129 SHERON DRIVE
WESLEY CHAPEL, FL 33545

FEI Number: 16-1770426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUVAL, ANGIE M
30319 PRINCESS BAY DRIVE
WESLEY CHAPEL, FL 33544 US

DUVAL, ANGIE M
30129 SHERON DRIVE
WESLEY CHAPEL, FL 33545 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: ANGIE DUVAL 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD () Delete Title: VPSD (X) Change () Addition

 Name:
 DUVAL, ANGIE M
 Name:
 DUVAL, ANGIE M

 Address:
 30319 PRINCESS BAY DRIVE
 Address:
 30129 SHERON DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 WESLEY CHAPEL, FL 33545

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: ANGIE DUVAL VPSD 04/30/2008