

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048219

FILED
Feb 22, 2011
Secretary of State

Entity Name: ESQUIVEL UNDERGROUND CONSTRUCTION INC

Current Principal Place of Business:

2607 E 98 TH AVENUE
TAMPA, FL 33612

New Principal Place of Business:

2608 E 98 TH AVENUE
TAMPA, FL 33612

Current Mailing Address:

2607 E 98 TH AVENUE
TAMPA, FL 33612

New Mailing Address:

2608 E 98 TH AVENUE
TAMPA, FL 33612

FEI Number: 20-8890348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUIVEL, FRANCISCO SR
2607 E 98TH AVENUE
TAMPA, FL 33212 US

Name and Address of New Registered Agent:

ESQUIVEL, FRANCISCO SR
2608 E 98TH AVENUE
TAMPA, FL 33212 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: FRANCISCO ESQUIVEL

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESQUIVEL, FRANCISCO SR
Address: 2608 E 98 TH AVENUE
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: PALMA, ESTELLA SRA
Address: 2607 E 98 TH AVENUE
City-St-Zip: TAMPA, FL 33612

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: ESTELLA PALMA

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date