2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073888

FILED
May 01, 2010
Secretary of State

Entity Name: EAST COAST UNDERGROUND AND CONSTRUCTION CORP.

Current Principal Place of Business:

425 INDUSTRIAL ST. SUITE 2
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

425 INDUSTRIAL ST. SUITE 2
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-0418343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARIBIAN, ARA M
8741 MAN-O-WAR RD
PALM BEACH GARDENS, FL 33418 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
Name: GARIBIAN, ARA M
Address: 8741 MAN-O-WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: BURNS, ROBERT F JR.
Address: 4415 DAFFODIL CIRCLE S
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T
Name: GRIFFIN, MICHAEL
Address: 826 SOUTH 9TH ST
City-St-Zip: LANTANA, FL 33462

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: MICHAEL GRIFFIN T 05/01/2010

Electronic Signature of Signing Officer or Director Date