

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073888

FILED
Apr 16, 2011
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:

GRIFFIN, MICHAEL
425 INDUSTRIAL ST. SUITE 2
LAKE WORTH, FL 33461 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: PT
Name: GRIFFIN, MICHAEL
Address: 826 9TH STREET, S
City-St-Zip: LANTANA, FL 33462 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: MICHAEL GRIFFIN

PT

04/16/2011

Electronic Signature of Signing Officer or Director

Date