

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050907

FILED
Jan 06, 2009
Secretary of State

Entity Name: STELLAS UNDERGROUND CONTRACTING, INC.

Current Principal Place of Business:

1710 BOWERS RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1710 BOWERS RD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 42-1764174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLA, BRENDA J
7820 ROSECHALL COVE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

STELLA, BRENDA J
1710 BOWERS RD.
MELBOURNE, FL 32935 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: BRENDA J. STELLA

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STELLA, BRENDA J
Address: 7820 ROSECHALL COVE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VPT () Delete
Name: STELLA, CARY
Address: 7820 ROSECHALL COVE
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STELLA, BRENDA J
Address: 1710 BOWERS RD.
City-St-Zip: MELBOURNE, FL 32935

Title: VPT (X) Change () Addition
Name: STELLA, CARY
Address: 1710 BOWERS RD.
City-St-Zip: MELBOURNE, FL 32935

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: BRENDA J. STELLA

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date