

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056291

FILED
Apr 05, 2012
Secretary of State

Entity Name: BM UNDERGROUND CONSTRUCTION CORP.

Current Principal Place of Business:

15555 60TH ST. N.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

15555 60TH ST. N.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-2791557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&N MULTISERVICES INC
1932 DREW ST
SUITE 3
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

B&N MULTISERVICES INC
1932 DREW ST
SUITE 6
CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN CORONA, BENJAMIN
Address: 15555 60TH ST N
City-St-Zip: CLEARWATER, FL 33760

Title: O
Name: MAYE, JUAN A
Address: 15555 60TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

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: BENJAMIN MARTIN CORONA

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date