2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023826

Entity Name: ISLAND UNDERGROUND UTILITY, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1480 NE FIVEASH RD 1217 SW RAINBOW AVE ARCADIA, FL 34266 ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

1480 NE FIVEASH RD 12953 STONE TOWER LOOP ARCADIA, FL 34266 FORT MYERS, FL 33913

FEI Number: 27-2147180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNDERS, NATALIA

10045 CHIANA CIRCLE
FORT MYERS, FL 33905 US

SAUNDERS, NATALIA
12953 STONE TOWER LOOP
FORT MYERS, FL 33913 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: NATALIA SAUNDERS 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAUNDERS, NATALIA
Address: 12953 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

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: NATALIA SAUNDERS PRES 01/17/2011