

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003115

FILED
Jan 16, 2012
Secretary of State

Entity Name: SOUTH LAKE UNDERGROUND, INC.

Current Principal Place of Business:

14815 FULL MOON COURT
CLERMONT, FL 34711

New Principal Place of Business:

14815 FULL MOON COURT
CLERMONT, FL 34711 US

Current Mailing Address:

14815 FULL MOON COURT
CLERMONT, FL 34711

New Mailing Address:

14815 FULL MOON COURT
CLERMONT, FL 34711 US

FEI Number: 27-4675523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, W. RICHARD
14815 FULL MOON COURT
CLERMONT, FL 34711 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: PRES
Name: BENNETT, W. RICHARD
Address: 14815 FULL MOON COURT
City-St-Zip: CLERMONT, FL 34711

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: W. RICHARD BENNETT

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date