

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076615

FILED
Jan 18, 2008
Secretary of State

Entity Name: UNDERGROUND CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1199 SW DYER POINT RD
PALM CITY, FL 34990 US

New Principal Place of Business:

518 N.W. EMBER WAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

1199 SW DYER POINT RD
PALM CITY, FL 34990 US

New Mailing Address:

518 N.W. EMBER WAY
JENSEN BEACH, FL 34957 US

FEI Number: 65-0448485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, GERALD W
1199 SW DYER POINT ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HARVEY, GERALD W JR
3721 S.W. CANOE CREEK TER.
PALM CITY, FL 34990 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: GERALD WALTER HARVEY, JR.

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HARVEY, GERALD W
Address: 1199 SW DYER POINT RD
City-St-Zip: PALM CITY, FL

Title: V () Delete
Name: HARVEY, GERALD W JR
Address: 3721 SW CANOE CREEK TERR
City-St-Zip: PALM CITY, FL 34990

Title: ST () Delete
Name: HARVEY, LINDA F
Address: 1199 SW DYER PT RD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARVEY, GERALD W
Address: 1199 SW DYER POINT RD
City-St-Zip: PALM CITY, FL

Title: P,S (X) Change () Addition
Name: HARVEY, GERALD W JR
Address: 3721 SW CANOE CREEK TERR
City-St-Zip: PALM CITY, FL 34990

Title: V,T (X) Change () Addition
Name: THOMPSON, TOMMY D
Address: 518 N.W. EMBER WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: TOMMY THOMPSON D.

V,T

01/18/2008

Electronic Signature of Signing Officer or Director

Date