

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001612

FILED
Mar 02, 2009
Secretary of State

Entity Name: INTERSTATE UNDERGROUND, INC.

Current Principal Place of Business:

802 N. BERNER RD
CLEWISTON, FL 334401557

New Principal Place of Business:

Current Mailing Address:

7820 PETERS ROAD
E-104
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0634643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADZINSKI, MACK E. III
7820 PETERS ROAD STE E-104
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PURVIS, ALAN R.
Address: 3031 SW 46 COURT
City-St-Zip: DANIA, FL 33312

Title: VPD () Delete
Name: PURVIS, MATTHEW B
Address: 8108 SAN CARLOS CR #318
City-St-Zip: TAMARAC, FL 33321

Title: PS () Delete
Name: PURVIS, JOYCE E
Address: 802 N. BERNER RD
City-St-Zip: CLEWISTON, FL 334401557

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: PURVIS, GRADY
Address: 802 N. BERNER RD
City-St-Zip: CLEWISTON, FL 334401557

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: GRADY PURVIS

SEC

03/02/2009

Electronic Signature of Signing Officer or Director

Date