2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001612

Entity Name: INTERSTATE UNDERGROUND, INC.

FILED Feb 15, 2011 Secretary of State

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

802 N. BERNER RD CLEWISTON, FL 334401557

Current Mailing Address: New Mailing Address:

7820 PETERS ROAD E-104 PLANTATION, FL 33324

FEI Number: 65-0634643 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:

PURVIS, GRADY R PS

802 N BERNER ROAD
CLEWISTON, FL 33440 US

PURVIS, GRADY R

802 N BERNER ROAD
CLEWISTON, FL 33440 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: GRADY R PURVIS 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: PURVIS, ALAN R.
Address: 3031 SW 46 COURT
City-St-Zip: DANIA, FL 33312

Title: VPD

 Name:
 PURVIS, MATTHEW B

 Address:
 15136 73 STREET NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: P

 Name:
 PURVIS, GRADY

 Address:
 802 N. BERNER RD

 City-St-Zip:
 CLEWISTON, FL 334401557

Title: SD

Name: CRITES, AMBER M

Address: 15136 73RD STREET NORTH City-St-Zip: LOXAHATCHEE, FL 33470

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: GRADY PURVIS PRES 02/15/2011