2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047967

FILED Apr 04, 2008 Secretary of State

Entity Name: S & S DIRECTIONAL BORING & CABLE CONTRACTORS, INC.

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

1508 EAST DR MLK JR BLVD SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

1508 EAST DR MLK JR BLVD SEFFNER, FL 33584

FEI Number: 59-3449545 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:

GRUSNICK, HAROLD T 11351 SHIPWATCH LANE, #1845 LARGO, FL 33774 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VP (X) Change () Addition Name: CARDEN, SCOTT C Name: CARDEN, SCOTT C Address: 8831 TERRA COURT Address: 8831 TERRA COURT

City-St-Zip: ZEPHYRHILLS, FL 33540 City-St-Zip: ZEPHYRHILLS, FL 33540

 Title:
 VD
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 OZARD, SCOTT W
 Name:
 OZARD, SCOTT W

Address: 5203 FRANKLIN CREEK DRIVE Address: 5203 FRANKLIN CREEK DRIVE

Address: 5203 FRANKLIN CREEK DRIVE Address: 5203 FRANKLIN CREEK DRIVE
City-St-Zip: PLANT CITY, FL 33565
City-St-Zip: PLANT CITY, FL 33565

Title: PD () Delete Title: P (X) Change () Addition Name: GRUSNICK, MARGARET B Name: GRUSNICK, MARGARET B Address: 11351 SHIPWATCH LANE, #1845 Address: 11351 SHIPWATCH LANE, #1845

City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774

Title: STD () Delete Title: (X) Change () Addition GRUSNICK, HÁROLD T GRUSNICK, HAROLD T Name: Name: Address: 11351 SHIPWATCH LANE, #1845 Address: 11351 SHIPWATCH LANE, #1845 City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774

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: MARGARET B. GRUSNICK PRES 04/04/2008