

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047967

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

1508 EAST DR MLK JR BLVD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

1508 EAST DR MLK JR BLVD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 59-3449545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRUSNICK, HAROLD T
18102 PHEASANT WALK DRIVE
TAMPA, FL 33647 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARDEN, SCOTT C
Address: 8831 TERRA COURT
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP
Name: OZARD, SCOTT W
Address: 5203 FRANKLIN CREEK DRIVE
City-St-Zip: PLANT CITY, FL 33565

Title: P
Name: GRUSNICK, MARGARET B
Address: 18102 PHEASANT WALK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: ST
Name: GRUSNICK, HAROLD T
Address: 18102 PHEASANT WALK DRIVE
City-St-Zip: TAMPA, FL 33647

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: MARGARET B. GRUSNICK

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date