

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088982

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: UNIVERSAL UNDERGROUND UTILITY, INC.

**Current Principal Place of Business:**

475 15TH ST. SW  
NAPLES, FL 34117

**New Principal Place of Business:**

**Current Mailing Address:**

475 15TH ST. SW  
NAPLES, FL 34117

**New Mailing Address:**

FEI Number: 59-3619983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX, ACCOUNTING & FINANCIAL ASSOCIATES, INC  
809 WALKERBILT RD.  
SUITE #5  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

TAX & ACCOUNTING OF SWFL LLC  
809 WALKERBILT RD.  
SUITE #6  
NAPLES, FL 34110 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: BJ COTTRELL

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SHORT, RICHARD  
Address: 475 5TH ST. SW  
City-St-Zip: NAPLES, FL 34117

Title: D ( ) Delete  
Name: SHORT, TAMMY  
Address: 475 5TH ST. SW  
City-St-Zip: NAPLES, FL 34117

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: BJ COTTRELL

RA

01/27/2009

Electronic Signature of Signing Officer or Director

Date