2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088982

Jan 12, 2012 Secretary of State

FILED

Entity Name: UNIVERSAL UNDERGROUND UTILITY, INC.

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

475 15TH ST. SW NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

475 15TH ST. SW NAPLES, FL 34117

FEI Number: 59-3619983 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:

TAX & ACCOUNTING OF SWFL LLC 809 WALKERBILT RD. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: SHORT, TAMMY
Address: 475 5TH ST. SW
City-St-Zip: NAPLES, FL 34117

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: BJ COTTRELL JR RA 01/12/2012