

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45903

FILED
Feb 10, 2012
Secretary of State

Entity Name: WORSHAM UNDERGROUND UTILITIES, INC.

Current Principal Place of Business:

1600 FIFTH STREET
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1600 FIFTH STREET
DAYTONA BEACH, FL 32117

New Mailing Address:

152 BIG BEN DRIVE
DAYTONA BEACH, FL 32117

FEI Number: 59-3060509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORSHAM, JONATHAN JR.
1600 FIFTH ST.
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

WORSHAM, JONATHAN JR.
152 BIG BEN DRIVE
DAYTONA BEACH, FL 32117 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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WORSHAM, JONATHAN JR.
Address: 1600 FIFTH ST.
City-St-Zip: DAYTONA BEACH, FL

Title: D
Name: WORSHAM, PATRICIA
Address: 1600 FIFTH ST.
City-St-Zip: DAYTONA BEACH, FL

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: PATRICIA WORSHAM

Electronic Signature of Signing Officer or Director

VP

02/10/2012

Date