

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S81324

FILED
Oct 11, 2007
Secretary of State

Entity Name: STORMWATER & UNDERGROUND, INC.

Current Principal Place of Business:

5220 S. US 1, STE 100
TITUSVILLE, FL 32780

New Principal Place of Business:

1514 S WASHINGTON AVE
TITUSVILLE, FL 32780

Current Mailing Address:

5220 S. US 1, STE 100
TITUSVILLE, FL 32780

New Mailing Address:

1514 S WASHINGTON AVE
TITUSVILLE, FL 32780

FEI Number: 59-3087380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANSBY, DONALD M
5220 S.US 1, ST E100
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

DANSBY, DONALD M
1514 S WASHINGTON AVE
TITUSVILLE, FL 32780 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:

10/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANSBY, DONALD M
Address: 5220 S. US 1, STE 100
City-St-Zip: TITUSVILLE, FL 32780

Title: VPT () Delete
Name: ROBERTS, ROBI
Address: 5220 S. US 1, STE 100
City-St-Zip: TITUSVILLE, FL 32780

Title: S () Delete
Name: CLEVELAND, RICHARD A
Address: 5220 S US 1, STE 100
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANSBY, DONALD M
Address: 1514 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: CLEVELAND, RICHARD
Address: 1514 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: ST (X) Change () Addition
Name: LOCHARY, NICOLLE R
Address: 1514 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

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: NICOLLE LOCHARY

ST

10/11/2007

Electronic Signature of Signing Officer or Director

Date