2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56387

Entity Name: UNDERGROUND UTILITIES GROUP, INC.

Current Principal Place of Business:

2740 KATHERINE STREET FORT MYERS. FL 33901

Current Mailing Address:

P.O. BOX 60531

FORT MYERS. FL 33906 US

FEI Number: 59-2774297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAY, RANDY 14410 DUKE HWY ALVA, FL 33920 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

FILED Jan 27, 2015

Secretary of State

CC0331831043

Officer/Director Detail:

Title ST Title I

 Name
 MAY, RANDY
 Name
 MAY, RANDALL M.

 Address
 14410 DUKE HWY
 Address
 14410 DUKE HWY

 City-State-Zip:
 ALVA FL 33920
 City-State-Zip:
 ALVA FL 33920

Title V

Name STRICKLER, STEVEN J
Address 10600 SHARON DRIVE
City-State-Zip: N. FORT MYERS FL 33917

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: CINDY IACOBAN

ADMINISTRATIVE ASSISTANT

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date