2016 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

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MAY, RANDY 14410 DUKE HWY ALVA, FL 33920 US Certificate of Status Desired: No

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:

Officer/Director Detail : Title ST Title Ρ MAY, RANDY Name MAY, RANDALL M. Name Address 14410 DUKE HWY Address 14410 DUKE HWY City-State-Zip: ALVA FL 33920 City-State-Zip: ALVA FL 33920 Title V STRICKLER, STEVEN J Name 10600 SHARON DRIVE Address 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: RANDALL MAY

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date