

2014 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

Officer/Director Detail :

| | | | |
|-----------------|------------------------|-----------------|-----------------|
| Title | ST | Title | P |
| 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: RANDALL M MAY

PRESIDENT

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date