

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118148

**FILED**  
**Mar 26, 2011**  
**Secretary of State**

**Entity Name:** UNDERWOOD AGENCY, INC.

**Current Principal Place of Business:**

2330 COMPASS POINT DRIVE  
VERO BEACH, FL 32966

**New Principal Place of Business:**

1623 14TH AVENUE  
2ND FLOOR  
VERO BEACH, FL 32960

**Current Mailing Address:**

2330 COMPASS POINT DRIVE  
VERO BEACH, FL 32966

**New Mailing Address:**

**FEI Number:** 74-3151457      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALDWIN, ELIZABETH U  
2330 COMPASS POINT DRIVE  
VERO BEACH, FL 32966      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** PT  
**Name:** BALDWIN, ELIZABETH U  
**Address:** 2330 COMPASS POINT DRIVE  
**City-St-Zip:** VERO BEACH, FL 32966

**Title:** VP  
**Name:** BALDWIN, PAUL U  
**Address:** 2330 COMPASS POINT DRIVE  
**City-St-Zip:** VERO BEACH, FL 32966

**Title:** S  
**Name:** UNDERWOOD, RACHAEL  
**Address:** 2330 COMPASS POINT DRIVE  
**City-St-Zip:** VERO BEACH, FL 32966

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: ELIZABETH U BALDWIN

PRES

03/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date