

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118148

FILED
Jan 06, 2012
Secretary of State

Entity Name: UNDERWOOD AGENCY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 UNDERWOOD BALDWIN

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date