2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27044

FILED Apr 29, 2011 Secretary of State

Entity Name: UNDERHILL PLUMBING INC.

Current Principal Place of Business: New Principal Place of Business:

4137 WAKE AVE SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

4137 WAKE AVE SARASOTA, FL 34241

FEI Number: 65-0335649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNDERHILL, DENNIS 4137 WAKE AVE SARASOTA, FL 34241 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

OFFICERS AND DIRECTORS:

Title:

Name: UNDERHILL, DENNIS Address: 4137 WAKE AVE City-St-Zip: SARASOTA, FL 34241

Title: TS

Name: UNDERHILL, CYNTHIA Address: 4137 WAKE AVENUE City-St-Zip: SARASOTA, FL 34241

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: CYNTHIA UNDERHILL TS 04/29/2011