

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001251

FILED
Jan 18, 2011
Secretary of State

Entity Name: UNDERWOOD CONTRACTING, INC.

Current Principal Place of Business:

181 LOWER MILL CREEK RD
ROBBINSVILLE, NC 28771

New Principal Place of Business:

Current Mailing Address:

181 LOWER MILL CREEK RD
ROBBINSVILLE, NC 28771

New Mailing Address:

FEI Number: 56-2244724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH SUITE 101-330
NAPLES, FL 34102 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: P
Name: UNDERWOOD, LONNIE
Address: 181 LOWER MILL CREEK RD
City-St-Zip: ROBBINSVILLE, NC 28771

Title: S
Name: UNDERWOOD, SHARON
Address: 181 LOWER MILL CREEK RD
City-St-Zip: ROBBINSVILLE, NC 28771

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: LONNIE UNDERWOOD

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date