

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002967

FILED
Apr 22, 2011
Secretary of State

Entity Name: DOWNUNDER (1995) COMPANY, INC.

Current Principal Place of Business:

2602 ISABELLA BLVD, STE 50
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2850 ISABELLA BLVD, STE 10
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2602 ISABELLA BLVD, STE 50
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2850 ISABELLA BLVD, STE 10
JACKSONVILLE BEACH, FL 32250

FEI Number: 58-2241505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSAPS, WALTER S ESQ
2602 ISABELLA BLVD, STE 50
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MILLSAPS, WALTER S ESQ
2850 ISABELLA BLVD, STE 10
JACKSONVILLE BEACH, FL 32250 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEIGHT, ANTHONY V
Address: 855-44 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: ANTHONY V. WEIGHT

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date