

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04011

FILED
Feb 01, 2008
Secretary of State

Entity Name: UNDERWOOD ANDERSON & ASSOC., INC.

Current Principal Place of Business:

2302 NORTH 9TH AVE.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9578
PENSACOLA, FL 32513

New Mailing Address:

FEI Number: 59-2229827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, C R
8681 SCENIC HIGHWAY
PENSACOLA, FL 32514 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, C R
Address: 8681 SCENIC HWY.
City-St-Zip: PENSACOLA, FL 32514

Title: VPST () Delete
Name: GRACE, JAMES C
Address: 3237 CHELSEA COURT
City-St-Zip: MILTON, FL 32583

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, CLARENCE R
Address: 8681 SCENIC HIGHWAY
City-St-Zip: PENSACOLA, FL 32514

Title: VP (X) Change () Addition
Name: GRACE, JAMES C
Address: 3237 CHELSEA COURT
City-St-Zip: MILTON, FL 32583

Title: S () Change (X) Addition
Name: HOOD, CLYDE W
Address: 3121 HIGHWAY 297-A
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLARENCE R. ANDERSON

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date