2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04011

Entity Name: UNDERWOOD ANDERSON & ASSOC., INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2302 NORTH 9TH AVE.

PENDAGOLA EL 2007

PENSACOLA, FL 32503 PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

P. O. BOX 9578 P. O. BOX 9578

PENSACOLA, FL 32513 PENSACOLA, FL 32513 US

FEI Number: 59-2229827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDERSON, C R 8681 SCENIC HIGHWAY PENSACOLA, FL 32514 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

0 0

OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 GRACE, JAMES C
 Name:
 GRACE, JAMES C

 Address:
 3237 CHELSEA COURT
 Address:
 3237 CHELSEA COURT

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32583 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HOOD, CLYDE W
 Name:
 HOOD, CLYDE W

 Address:
 3121 HIGHWAY 297-A
 Address:
 3121 HIGHWAY 297-A

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:
 CANTONMENT, FL 32533 US

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: C. RONALD ANDERSON P 01/27/2009