

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10542

FILED
Jan 06, 2009
Secretary of State

Entity Name: OCALA UNDERGROUND, INC.

Current Principal Place of Business:

1633 NE 30TH AVE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

OCALA UNDERGROUND, INC.
P O BOX 1872
OCALA, FL 34478 US

New Mailing Address:

OCALA UNDERGROUND, INC.
P O BOX 6884
OCALA, FL 34478 US

FEI Number: 59-2663136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBARGER, RANDY
3424 SE 6TH ST
OCALA, FL 32670 US

Name and Address of New Registered Agent:

STEINBARGER, RANDY
3424 SE 6TH ST
OCALA, FL 34471 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: _____

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINBARGER, RANDY L, .
Address: 3424 SE 6TH ST.
City-St-Zip: OCALA, FL

Title: S () Delete
Name: WISE, LINDA L.,
Address: 825 SE 34TH TERR.
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA L. WISE

SEC

01/06/2009

Electronic Signature of Signing Officer or Director

Date