2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76006

FILED Mar 13, 2012 Secretary of State

Entity Name: UNDERWOOD ACCOUNTING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

555 W GRANADA BLVD SUITE D2 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

555 W GRANADA BLVD SUITE D2 ORMOND BEACH, FL 32174

FEI Number: 59-2823280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNDERWOOD, PATRICIA B. UNDERWOOD 50 SANDRA DRIVE ORMOND BEACH, FL 32176 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

OFFICERS AND DIRECTORS:

Title: PD

Name: UNDERWOOD, PATRICIA B.

Address: 50 SANDRA DR City-St-Zip: ORMOND BEACH, FL

Title: V

Name: HARRISON, KIMBERLY
Address: 48 SANDRA DR
City-St-Zip: ORMOND BEACH, FL

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: PATTY UNDERWOOD P 03/13/2012