

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78521

FILED
Feb 13, 2012
Secretary of State

Entity Name: JAMES N. UNDERILL, P.A.

Current Principal Place of Business:

C/O JAMES N. UNDERILL
2050 S. PATRICK DRIVE SUITE-B
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

C/O JAMES N. UNDERILL
163 JOAN PLACE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-2942870 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNDERILL, JAMES N.
163 JOAN PLACE
INDIALANTIC, FL 32903 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

OFFICERS AND DIRECTORS:

Title: O
Name: UNDERILL, JAMES N.
Address: 163 JOAN PLACE
City-St-Zip: INDIALANTIC, FL 32903

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: JAMES N UNDERILL

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date