

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006867

FILED
Apr 30, 2010
Secretary of State

Entity Name: UNDER THE UMBRELLA, INC

Current Principal Place of Business:

700 KENSINGTON PLACE
WILTON MANORS, FL 33305

New Principal Place of Business:

2720 NE 8 AVENUE
#12
WILTON MANORS, FL 33334

Current Mailing Address:

700 KENSINGTON PLACE
WILTON MANORS, FL 33305

New Mailing Address:

2720 NE 8 AVENUE
#12
WILTON MANORS, FL 33334

FEI Number: 80-0442710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, DALE
700 KENSINGTON PLACE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MADISON, DALE
1930 NE 2 AVENUE
L-107
WILTON MANORS, FL 33305 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: JONATHAN BUGG

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MADISON, DALE
Address: 1930 NE 2 AVENUE #L-107
City-St-Zip: WILTON MANORS, FL 33305

Title: D
Name: BUGG, JONATHAN
Address: 2720 NE 8TH AVE. #12
City-St-Zip: WILTON MANORS, FL 33305

Title: D
Name: FUSSELL, TIM
Address: 2720 NE 8 AVENUE
City-St-Zip: WILTON MANORS, FL 33334

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN BUGG

DIR

04/30/2010

Electronic Signature of Signing Officer or Director

Date