

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: UNDER ONE ROOF, INC.

Current Principal Place of Business:

610 OLYMPIC DR
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

610 OLYMPIC DR
OCOEE, FL 34761

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIVE C ENTERPRISES, LLC
610 OLYMPIC DR
OCOEE, FL 34761 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: P
Name: COX, CLIFFORD D SR
Address: 610 OLYMPIC DR
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: COX, CARRIE J
Address: 610 OLYMPIC DR
City-St-Zip: OCOEE, FL 34761

Title: TREA
Name: COX, SARAH R
Address: 1191 VICKERS LAKE DRIVE
City-St-Zip: OCOEE, FL 34761

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: CLIFF COX

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date