

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018661

FILED
Apr 20, 2011
Secretary of State

Entity Name: TEN BRINK UNDERGROUND, INC.

Current Principal Place of Business:

40509 CHANCEY ROAD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

40509 CHANCEY ROAD
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-3631651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RINALDO LAW FIRM, P.A.
1102 SOUTH FLORIDA AVE.
LAKELAND, FL 33802 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: PD
Name: TEN BRINK, BRUCE L
Address: 4416 BOUGH RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VD
Name: TEN BRINK, PEGGY
Address: 4416 BOUGH RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TSD
Name: DUNN, CHRISTIE
Address: 35607 CHESTER DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

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: CHRISTIE DUNN

TSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date