

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073033

Entity Name: UNDERPAR ENTERPRISES, INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

3127 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3127 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3661990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY P
1016 LASALLE STREET
JACKSONVILLE, FL 32207 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: SD () Delete
Name: MOORE, J. RICHARD JR
Address: 3427 RANDOLPH STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD () Delete
Name: RAHAIM, JOHN J II
Address: 8756 ROLLING BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: DEARING, DAVID P
Address: 684 CHERRY GROVE ROAD
City-St-Zip: ORANGE PARK, FL 32063

Title: VD () Delete
Name: WATSON, RICHARD C
Address: 8206 CHESTER LAKE ROAD N.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DEARING, DAVID P
Address: 684 CHERRY GROVE ROAD
City-St-Zip: ORANGE PARK, FL 32063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. RAHAIM II

TD

08/25/2009

Electronic Signature of Signing Officer or Director

Date