

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012742

FILED
Jan 12, 2009
Secretary of State

Entity Name: DOWNTOWN UNDERGROUND, INC.

Current Principal Place of Business:

11590 SE HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

16975 SE 45TH CT
SUMMERFIELD, FL 34491

Current Mailing Address:

P.O. BOX 159
BELLEVIEW, FL

New Mailing Address:

FEI Number: 75-3013376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, PERRY M JR.
3525 SE 149TH LANE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

CARTER, PERRY M JR.
16975 SE 45TH CT
SUMMERFIELD, FL 34491 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, PERRY M JR
Address: 16975 SE 45TH CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: S () Delete
Name: CARTER, MACIE
Address: 16975 SE 45TH CT
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MACIE CARTER

S

01/12/2009

Electronic Signature of Signing Officer or Director

Date