

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012742

FILED
Jul 27, 2010
Secretary of State

Entity Name: DOWNTOWN UNDERGROUND, INC.

Current Principal Place of Business:

16975 SE 45TH CT
SUMMERFIELD, FL 34491

New Principal Place of Business:

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.
16975 SE 45TH CT
SUMMERFIELD, FL 34491 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: CARTER, PERRY M JR
Address: 16975 SE 45TH CT
City-St-Zip: SUMMERFIELD, FL 34491

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

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: PERRY M CARTER JR.

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date