2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012742

Entity Name: DOWNTOWN UNDERGROUND, INC.

FILED Feb 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

16975 SE 45TH CT SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

P.O. BOX 159 BELLEVIEW, FL

FEI Number: 75-3013376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

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** 02/07/2011