

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104648

Entity Name: UNDERCOVER RECORDS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

12342 RALEIGH RIDGE DR. S.
JACKSONVILLE, FL 32225

New Principal Place of Business:

909 BERT RD.
UNIT 120
JACKSONVILLE, FL 32221

Current Mailing Address:

12342 RALEIGH RIDGE DR. S.
JACKSONVILLE, FL 32225

New Mailing Address:

909 BERT RD..
UNIT 120
JACKSONVILLE, FL 32221

FEI Number: 47-0892302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NELSON J SR
12342 RALEIGH RIDGE DRIVE S
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DAVIS, NELSON J SR
909 BERT RD.
UNIT 120
JACKSONVILLE, FL 32221 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, NELSON J SR.
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

Title: DVP () Delete
Name: DAVIS, NELSON JR.
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

Title: DVP () Delete
Name: MCCLOUD, PAUL
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

Title: DVP () Delete
Name: WHITE, BOBBY
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

Title: DVP () Delete
Name: MCMULLEN, OTAVIOUS
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

Title: DVP () Delete
Name: WATKINS, FEACHER
Address: 12342 RALEIGH RIDGE DR. S.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, NELSON J SR.
Address: 909 BERT RD UNIT 120
City-St-Zip: JACKSONVILLE, FL 32221

Title: DVP (X) Change () Addition
Name: DAVIS, NELSON JR.
Address: 909 BERT RD UNIT 120.
City-St-Zip: JACKSONVILLE, FL 32221

Title: DVP (X) Change () Addition
Name: MCCLOUD, PAUL
Address: 909 BERT RD UNIT.
City-St-Zip: JACKSONVILLE, FL 32221

Title: DVP (X) Change () Addition
Name: WHITE, BOBBY
Address: 909 BERT RD UNIT 120
City-St-Zip: JACKSONVILLE, FL 32221

Title: DVP (X) Change () Addition
Name: MCMULLEN, OTAVIOUS
Address: 909 BERT RD UNIT
City-St-Zip: JACKSONVILLE, FL 32221

Title: DVP (X) Change () Addition
Name: WATKINS, FEACHER
Address: 909 BERT RD UNIT 120
City-St-Zip: JACKSONVILLE, FL 32221

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: NELSON DAVIS SR.

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date