

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2011
Secretary of State

Entity Name: R. MICHAEL UNDERWOOD, P.A.

Current Principal Place of Business:

101 N. MONROE STREET
SUITE 1090
TALLAHASSEE, FL 323011547 US

New Principal Place of Business:

Current Mailing Address:

101 N. MONROE STREET
SUITE 1090
TALLAHASSEE, FL 323011547 US

New Mailing Address:

FEI Number: 13-4264905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, R. MICHAEL
101 N. MONROE STREET
SUITE 1090
TALLAHASSEE, FL 323011547 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: D
Name: UNDERWOOD, R. MICHAEL
Address: 101 N. MONROE STREET SUITE 1090
City-St-Zip: TALLAHASSEE, FL 323011547 US

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: R. MICHAEL UNDERWOOD

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date