

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123244

Entity Name: UNDERGROUND, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

160 INDUSTRIAL PARK ROAD
DESTIN, FL 32541

New Principal Place of Business:

295 AZALEA
4
DESTIN, FL 32541

Current Mailing Address:

160 INDUSTRIAL PARK ROAD
DESTIN, FL 32541

New Mailing Address:

295 AZALEA
4
DESTIN, FL 32541

FEI Number: 20-0355736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUCKINGHAM, MIKE
Address: 295 AZALEA DR SUITE 4
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE BUCKINGHAM

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date