

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004854

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** STEPHEN UNDERWOOD SERVICES, INC.

**Current Principal Place of Business:**

1408 BERTHA ST  
JACKSONVILLE, FL 32218 US

**New Principal Place of Business:**

345 DUNWOODIE RD  
ORANGE PARK, FL 32073 US

**Current Mailing Address:**

1408 BERTHA ST  
JACKSONVILLE, FL 32218 US

**New Mailing Address:**

345 DUNWOODIE RD  
ORANGE PARK, FL 32073 US

**FEI Number:** 20-0550564

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNDERWOOD, STEPHEN L  
1408 BERTHA ST  
JACKSONVILLE, FL 32218 US

**Name and Address of New Registered Agent:**

UNDERWOOD, STEPHEN L  
345 DUNWOODIE RD  
ORANGE PARK, FL 32073 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:**

04/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** UNDERWOOD, STEPHEN L  
**Address:** 345 DUNWOODIE RD  
**City-St-Zip:** ORANGE PARK, FL 32073 US

**Title:** VP  
**Name:** UNDERWOOD, DEBRA G  
**Address:** 345 DUNWOODIE RD  
**City-St-Zip:** ORANGE PARK, FL 32073 US

**Title:** S  
**Name:** UNDERWOOD, MICHEAL L  
**Address:** 345 DUNWOODIE RD  
**City-St-Zip:** ORANGE PARK, FL 32073 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:** STEPHEN L. UNDERWOOD

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date