

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006409

FILED
Apr 29, 2012
Secretary of State

Entity Name: UNDERWOOD IRRIGATION INC.

Current Principal Place of Business:

1292 S. E. 170TH ST.
OCALA, FL 34478

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4373
OCALA, FL 34478

New Mailing Address:

FEI Number: 37-1488602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, TOY C
1292 S. E. 170TH ST
OCALA, FL 34478 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: CEO
Name: UNDERWOOD, TOY C
Address: P.O. BOX 4373
City-St-Zip: OCALA, FL 34478

Title: CFO
Name: UNDERWOOD, TORI A
Address: P.O. BOX 4373
City-St-Zip: OCALA, FL 34478

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: TOY C UNDERWOOD

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date