

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007387

FILED
Apr 27, 2010
Secretary of State

Entity Name: UNDERHILL BUILDING AND ROOFING, INC.

Current Principal Place of Business:

915 SENECA ST.
JUPITER, FL 33458

New Principal Place of Business:

915 SENECA ST.
JUPITER, FL 33458 US

Current Mailing Address:

915 SENECA ST.
JUPITER, FL 33458

New Mailing Address:

915 SENECA ST.
JUPITER, FL 33458 US

FEI Number: 20-0577866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERHILL, COLLEY L
915 SENECA STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

UNDERHILL, COLLEY L PRES
915 SENECA STREET
JUPITER, FL 33458 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: COLLEY UNDERHILL

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: UNDERHILL, COLLEY L PRES
Address: 915 SENECA ST.
City-St-Zip: JUPITER, FL 33458 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: COLLEY UNDERHILL

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date