

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007387

FILED
Apr 25, 2011
Secretary of State

Entity Name: UNDERHILL BUILDING AND ROOFING, INC.

Current Principal Place of Business:

915 SENECA ST.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

915 SENECA ST.
JUPITER, FL 33458 US

New Mailing Address:

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

Title: SEC
Name: UNDERHILL, SANDRA K
Address: 3303 COVE ROAD
City-St-Zip: TEQUESTA, FL 33469

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 UNDWEHILL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date