

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007387

FILED  
Apr 27, 2012  
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:**

3303 COVE RD.  
TEQUESTA, FL 33469 US

**Current Mailing Address:**

915 SENECA ST.  
JUPITER, FL 33458 US

**New Mailing Address:**

3303 COVE RD.  
TEQUESTA, FL 33469 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 PRES  
915 SENECA STREET  
JUPITER, FL 33458 US

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

UNDERHILL, COLLEY L PRES  
3303 COVE RD  
TEQUESTA, FL 33469 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:

04/27/2012

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 UNDERHILL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date