

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121698

FILED
Feb 17, 2011
Secretary of State

Entity Name: UNDERWOOD INVESTMENT GROUP, INC.

Current Principal Place of Business:

6113 EXCHANGE WAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

PO BOX 52353
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-3816633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: UNDERWOOD, W. JEAN
Address: 1631 EAGLE VIEW COURT
City-St-Zip: SARASOTA, FL 34232

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: W. JEAN UNDERWOOD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date