

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128929

FILED
Feb 15, 2012
Secretary of State

Entity Name: MICHAEL H. UNDERWOOD, INC.

Current Principal Place of Business:

2002 W. MORRISON AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2002 W. MORRISON AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-3512117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BOULEVARD, SUITE A
DELTONA, FL 32725 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: DPST
Name: UNDERWOOD, MICHAEL H
Address: 2002 W. MORRISON AVE
City-St-Zip: TAMPA, FL 33606

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: MICHAEL H. UNDERWOOD

DPST

02/15/2012

Electronic Signature of Signing Officer or Director

Date