

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024963

Entity Name: SAMAR UNDERGROUND INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1052 BRIDLEWOOD WAY
BRANDON, FL 33511

New Principal Place of Business:

2412 MIDDLETON GROVE DR
BRANDON, FL 33511

Current Mailing Address:

P.O.BOX 15516
TAMPA, FL 33684

New Mailing Address:

FEI Number: 20-4354425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SANTIAGO H
1052 BRIDLEWOOD WAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MARTINEZ, SANTIAGO H
2412 MIDDLETON GROVE DR
BRANDON, FL 33511 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, SANTIAGO H
Address: 1052 BRIDLEWOOD WAY
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, SANTIAGO H
Address: 2412 MIDDLETON GROVE DR
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANTIAGO H MARTINEZ

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date