

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095219

Entity Name: CENTRAL UNDERGROUND, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

3364 SE MONTGOMERY CIR
ARCADIA, FL 34255

New Principal Place of Business:

3364 SE MONTGOMERY CIR
ARCADIA, FL 34266

Current Mailing Address:

3364 SE MONTGOMERY CIR
ARCADIA, FL 34255

New Mailing Address:

3364 SE MONTGOMERY CIR
ARCADIA, FL 34266

FEI Number: 26-0784297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, JOSE JR.
3364 SE MONTGOMERY CIR
ARCADIA, FL 34255 US

Name and Address of New Registered Agent:

MEDINA, JOSE JR.
3364 SE MONTGOMERY CIR
ARCADIA, FL 34266 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:

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, JOSE
Address: 347 SOUTH ORANGE AVE.
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, JOSE JR.
Address: 3364 SE MONTGOMERY CIR.
City-St-Zip: ARCADIA, FL 34266

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: JOSE MEDINA JR.

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date