

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116977

FILED
Apr 17, 2009
Secretary of State

Entity Name: UNDERGROUND AUDIO & VIDEO, INC.

Current Principal Place of Business:

7210 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

1022 N. WASHINGTON BLVD
SARASOTA, FL 34236

Current Mailing Address:

7210 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

1022 N. WASHINGTON BLVD
SARASOTA, FL 34236

FEI Number: 26-1302897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLUBINSKI, JACK A JR
7210 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

POLUBINSKI, JACK A JR
1022 N. WASHINGTON BLVD
SARASOTA, FL 34236 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLUBINSKI, JACK A JR
Address: 7210 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: PITZER, MARIA
Address: 7210 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLUBINSKI, JACK A JR
Address: 1022 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: PITZER, MARIA
Address: 1022 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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: JACK POLUBINSKI

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date