

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012987

FILED
Apr 14, 2009
Secretary of State

Entity Name: UNDERWOOD KITCHEN & BATH INC.

Current Principal Place of Business:

501 DEGAS AVE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

501 DEGAS AVE
PONTE VEDRA, FL 32081

New Mailing Address:

11840 TOTREE LN
JACKSONVILLE, FL 32223

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINS, KRISTINA E
501 DEGAS AVE
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

CIRMO II, WILLIAM F
11840 TOTREE LN
JACKSONVILLE, FL 32223 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: WILLIAM F CIRMO II

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEVINS, KRISTINA E
Address: 501 DEGAS AVE
City-St-Zip: PONTE VEDRA, FL 32081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CIRMO II, WILLIAM F
Address: 11840 TOTREE LN
City-St-Zip: JACKSONVILLE, FL 32223

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: WILLIAM F CIRMO II

P/D

04/14/2009

Electronic Signature of Signing Officer or Director

Date