

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097429

Entity Name: J.W.K. UNDERGROUND, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2715 JERRY AVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

2715 JERRY AVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-3627649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, KERRIE
30032 OAK RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

KOCH, KERRIE M
30032 OAK RD
PUNTA GORDA, FL 33982 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: KERRIE KOCH

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUALLS, JOHN
Address: 20103 TAPPAN ZEE DR.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: V () Delete
Name: KOCH, KERRIE
Address: 30032 OAK RD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: ST () Delete
Name: MONTGOMERY, DELORIS
Address: 6908 PINWOOD LN
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUALLS, JOHN M
Address: 20103 TAPPAN ZEE DR.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VD (X) Change () Addition
Name: KOCH, KERRIE M
Address: 30032 OAK RD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: ST (X) Change () Addition
Name: MONTGOMERY, DELORIS A
Address: 6908 PINWOOD LN
City-St-Zip: PUNTA GORDA, FL 33982 US

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: KERRIE KOCH

VD

04/27/2009

Electronic Signature of Signing Officer or Director

Date