

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2011
Secretary of State

Entity Name: FOUR CORNERS UNDERGROUND INC.

Current Principal Place of Business:

5331 SWAYING OAKS COURT
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12678 CR 125 N
GLEN SAINT MARY, FL 32040

New Mailing Address:

FEI Number: 94-3456171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, THOMAS
12678 CR 125 N
GLEN SAINT MARY, FL 32040 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, DAVID
Address: 5331 SWAYING OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32258

I hereby 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 all other like empowered.

SIGNATURE: DAVID H. JOHNSON

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date