

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109976

FILED
Mar 10, 2010
Secretary of State

Entity Name: UNDERNEATH CONSTRUCTION INC

Current Principal Place of Business:

7728 NW 5 TH ST
#2E
PLANTATION, FL 33324

New Principal Place of Business:

7107 PALOMAR PARKWAY
#C
FORT PIERCE, FL 34951

Current Mailing Address:

7728 NW 5 TH ST
#2E
PLANTATION, FL 33324

New Mailing Address:

7107 PALOMAR PARKWAY
#C
FORT PIERCE, FL 34951

FEI Number: 26-2899219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JUAN C SR
7728 NW 5TH ST
2E
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CASTILLO, JUAN C SR
7107 PALOMAR PARKWAY
#C
FORT PIERCE, FL 34951 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:

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, JUAN C
Address: 7107 PALOMAR PARKWAY #C
City-St-Zip: FORT PIERCE, FL 34951

Title: VP
Name: PONCE, XALAMAXANY M
Address: 7107 PALOMAR PARKWAY #C
City-St-Zip: FORT PIERCE, FL 34951

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: JUAN CARLOS CASTILLO

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date