

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000003533

Entity Name: RC UNDERGROUND, INC.

FILED
Nov 17, 2011
Secretary of State

Current Principal Place of Business:

10550 LAKEVIEW DRIVE
NEWPORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

10550 LAKEVIEW DRIVE
NEWPORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-4031148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINSKY, MICHAEL A
412 E. MADISON ST.
SUITE 800
TAMPA, FL 33602 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: P
Name: LOEFFLER, MARIANA
Address: 10550 LAKEVIEW DRIVE
City-St-Zip: NEWPORT RICHIE, FL 34654 US

Title: CEO
Name: LOEFFLER, RAYMOND
Address: 10550 LAKEVIEW DRIVE
City-St-Zip: NEWPORT RICHEY, FL 34654 US

Title: VP/S
Name: LOEFFLER, RAYMOND
Address: 10550 LAKEVIEW DRIVE
City-St-Zip: NEWPORT RICHEY, FL 34654 US

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: MARIANA LOEFFLER

P

11/17/2011

Electronic Signature of Signing Officer or Director

Date