2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103410

Entity Name: DOWN UNDER IV, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

745 PINELLAS BAYWAY SOUTH #203

TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

745 PINELLAS BAYWAY SOUTH #203 TIERRA VERDE, FL 33715

FEI Number: 27-1588279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTBROOK, TRACY L 745 PINELLAS BAYWAY SOUTH #203 TIERRA VERDE, FL 33715 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WESTBROOK, TRACY L

Address: 745 PINELLAS BAYWAY SOUTH, #203

City-St-Zip: TIERRA VERDE, FL 33715

Title: VP

Name: WESTBROOK, CODI

Address: 745 PINELLAS BAYWAY SOUTH, #203

City-St-Zip: TIERRA VERDE, FL 33715

Title: ST

Name: WESTBROOK, MARK R

Address: 745 PINELLAS BAYWAY SOUTH, #203

City-St-Zip: TIERRA VERDE, FL 33715

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: TRACY WESTBROOK P 04/30/2012