

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001839

FILED
Jan 15, 2008
Secretary of State

Entity Name: DOWNUNDER CONSTRUCTION, INC.

Current Principal Place of Business:

1685 W. BROADWAY STREET
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

800 PICKERINGTON PL
OVIEDO, FL 32765

New Mailing Address:

800 PICKERINGTON PLACE
OVIEDO, FL 32765

FEI Number: 59-3163285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, DENNIS F
5703 RED BUG LAKE ROAD
PMB 237
WINTER SPRINGS, FL 32708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LALICH, MINDI
Address: 800 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: LALICH, ROBERT
Address: 800 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: SEC () Delete
Name: LALICH, MINDI
Address: 800 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: TREA () Delete
Name: LALICH, ROBERT
Address: 800 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT LALICH

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date