

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001839

FILED
Feb 18, 2011
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 PLACE
OVIEDO, FL 32765

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT LALICH

TREA

02/18/2011

Electronic Signature of Signing Officer or Director

Date