

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002306

FILED
Feb 02, 2009
Secretary of State

Entity Name: MITCH UNDERWOOD CONSTRUCTION, INC.

Current Principal Place of Business:

918 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

New Principal Place of Business:

2 W. GOLDEN STREET
BEVERLY HILLS, FL 34465

Current Mailing Address:

P.O. BOX 640700
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 59-3215511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, RON A
2420 N. ESSEX AVE.
HERNANDO, FL 344425320 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: D () Delete
Name: UNDERWOOD, MITCH
Address: 918 E. NORVELL BRYANT HWY.
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNDERWOOD, MITCH
Address: 2 W. GOLDEN STREET
City-St-Zip: BEVERLY HILLS, FL 34465

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: MITCH UNDERWOOD

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date