2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000031475

Entity Name

M. L. UNDERWOOD CONSTRUCTION, INC.



FILED Jan 24, 2008 08:00 AN Secretary of State

Fee Required

Principal Place of Business

Mailing Address

310 WILMETTE AVE. SUITE 5 310 WILMETTE AVE.

SUITE 5

ORMOND BEACH, FL 32174 US

ORMOND BEACH, FL 32174 U



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6. Name and Address of Current Registered Agent

UNDERWOOD, MIKE 310 WILMETTE AVE. SUITE 5 ORMOND BEACH, FL 32174

DO NOT WRITE IN THIS SPACE

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8. The above the obligat	named entity submits this statement for the plant ions of registered agent.	ourpose of changing its registere	ed office or registered age	ent, or both, in the State	of Florida. I am familiar with, and a	iccept
SIGNATURE_	Signature #ped or printed name of registered agent and little	f applicable (NOTE, Registered	d Agent signature required when rei	nstating)	OÁTE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/02 Date 672-6651