

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089626

FILED
Apr 16, 2010
Secretary of State

Entity Name: TITAN LAKE UNDERHILL, INC.

Current Principal Place of Business:

TITAN PROPERTIES INCE
2281 LEE RD., STE. 204
WINTER PARK, FL 32789

New Principal Place of Business:

2281 LEE ROAD
SUITE 204
WINTER PARK, FL 32789

Current Mailing Address:

TITAN PROPERTIES INCE
2281 LEE RD., STE. 204
WINTER PARK, FL 32789

New Mailing Address:

2281 LEE ROAD,
SUITE 204
WINTER PARK, FL 32789

FEI Number: 59-3344213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETKIEWICZ, STANLEY T
2281 LEE ROAD
SUITE 103
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PIETKIEWICZ, STANLEY T
2281 LEE ROAD
SUITE 204
WINTER PARK, FL 32789 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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: AVERY, DELBERT W
Address: 2281 LEE ROAD, SUITE 204
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: PIETKIEWICZ, STANLEY T
Address: 2281 LEE ROAD, SUITE 204
City-St-Zip: WINTER PARK, FL 32789

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: STAN PIETKIEWICZ

OFF

04/16/2010

Electronic Signature of Signing Officer or Director

Date