

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005279

FILED
Apr 19, 2007
Secretary of State

Entity Name: JOHN UNDERWOOD CONSTRUCTION, INC.

Current Principal Place of Business:

2110 S.W. 7TH AV
SUITE 103
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

2110 S.W. 7TH AV
SUITE 103
OCALA, FL 34474 US

New Mailing Address:

P.O. BOX 5939
OCALA, FL 34478 US

FEI Number: 59-3354489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, JOHN A
P.O. BOX 5939
OCALA, FL 34478 US

Name and Address of New Registered Agent:

UNDERWOOD, JOHN A
2110 S.W. 7TH AV
#103
OCALA, FL 34474 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDERWOOD, JOHN A
Address: 3203 S.E. 23 TERR
City-St-Zip: OCALA, FL 34471

Title: VS () Delete
Name: UNDERWOOD, LYNN B
Address: 3203 S.E. 23 TERR
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERWOOD, JOHN A
Address: P.O. BOX 5939
City-St-Zip: OCALA, FL 34478

Title: VS (X) Change () Addition
Name: UNDERWOOD, LYNN B
Address: P.O. BOX 5939
City-St-Zip: OCALA, FL 34478

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN UNDERWOOD

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date