

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005279

FILED
Jan 26, 2008
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:

17 MARILYN AVE
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

P.O. BOX 5939
OCALA, FL 34478 US

New Mailing Address:

17 MARILYN AVE
ST. AUGUSTINE, FL 32080 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
2110 S.W. 7TH AV
#103
OCALA, FL 34474 US

Name and Address of New Registered Agent:

UNDERWOOD, JOHN A
17 MARILYN AVE
ST. AUGUSTINE, FL 32080 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:

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERWOOD, JOHN A
Address: 17 MARILYN AVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VS (X) Change () Addition
Name: UNDERWOOD, LYNN B
Address: 17 MARILYN AVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JOHN A. UNDERWOOD

PRES

01/26/2008

Electronic Signature of Signing Officer or Director

Date