2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012212

City-St-Zip:

WELLINGTON, FL 33414

Entity Name: UNTERHALTER & CO., INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
13472 HYACINTH CO WELLINGTON, FL 33				
Current Mailing Address:		New Mailing Address:		
11924 FOREST HILL SUITE 22 - 168	BLVD.			
WEST PALM BEACH,	FL 33414			
FEI Number: 65-0741595	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address o	Name and Address of New Registered Agent:	
SWARTZ, HEIDI 13472 HYACINTH CO WELLINGTON, FL 33				
The above named enti in the State of Florida.	ty submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Finan	cing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P Name: SWARTZ, H Address: 13472 HYAG	() Delete EIDI DINTH COURT	Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: HEIDI SWARTZ P 04/26/2009