

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012212

Entity Name: UNTERHALTER & CO., INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

13472 HYACINTH COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD.
SUITE 22 - 168
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0741595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, HEIDI MS.
13472 HYACINTH COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWARTZ, HEIDI MS.
Address: 13472 HYACINTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: UNTERHALTER, MARC K MR.
Address: 13472 HYACINTH CT.
City-St-Zip: WELLINGTON, FL 33414

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: HEIDI SWARTZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date