

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099560

Entity Name: UNDERHILL PAINTING, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

631 CASTILLA LANE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

9770 S. MILITARY TRAIL
B-4
BOYNTON BEACH, FL 33436

Current Mailing Address:

631 CASTILLA LANE
BOYNTON BEACH, FL 33435

New Mailing Address:

9770 S. MILITARY TRAIL
B-4
BOYNTON BEACH, FL 33436

FEI Number: 59-3550678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D. ESQ.
50 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDERHILL, WILLIAM LANCE
Address: 631 CASTILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: UNDERHILL, CONNIE J
Address: 631 CASTILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: DIMITRY, ALYSSA
Address: 627 C APE COD CIRCLE
City-St-Zip: VALRICO, FL 33511

Title: T () Delete
Name: UNDERHILL, ROBERT
Address: 631 CASTILLA LANE
City-St-Zip: BOYNTON BEACH, FL, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERHILL, WILLIAM LANCE
Address: 1200 SCOTIA DR. U-508
City-St-Zip: HYPOLUXO, FL 33462

Title: S (X) Change () Addition
Name: UNDERHILL, CONNIE J
Address: 1200 SCOTIA DR. U-508
City-St-Zip: HYPOLUXO, FL 33462

Title: VP (X) Change () Addition
Name: DIMITRY, ALYSSA
Address: 25217 SEVEN RIVERS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639

Title: T (X) Change () Addition
Name: UNDERHILL, ROBERT
Address: 1200 SCOTIA DR. U-508
City-St-Zip: HYPOLUXO, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONNIE UNDERHILL

S

04/05/2005

Electronic Signature of Signing Officer or Director

Date