

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007811

FILED
Apr 22, 2009
Secretary of State

Entity Name: UNITED CENTRAL BANK, INC.

Current Principal Place of Business:

4555 W/WALNUT ST
GARLAND, TX 75042

New Principal Place of Business:

4555 W WALNUT ST
GARLAND, TX 75042

Current Mailing Address:

4555 W/WALNUT ST
GARLAND, TX 75042

New Mailing Address:

4555 W WALNUT ST
GARLAND, TX 75042

FEI Number: 75-1962070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKHANI, SULEMAN
13220 MCCORMICK DR
TAMPA, FL 33626 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: C () Delete
Name: YOO, JAMES
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: DP () Delete
Name: WARD, KEITH
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: COO () Delete
Name: MARTIN, GEORGE
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: CAO () Delete
Name: LIVELY, LUKE
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: VC () Delete
Name: TSAI, SCOTT EVP
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: D () Delete
Name: YOUNUS, MOHAMMED EVP
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: WHITE, TIM
Address: 4555 W/WALNUT ST
City-St-Zip: GARLAND, TX 75042

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TIM WHITE

COO

04/22/2009

Electronic Signature of Signing Officer or Director

Date