

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004405

FILED
Jun 09, 2009
Secretary of State

Entity Name: UNITED CAPITAL MORTGAGE OF OHIO, INC.

Current Principal Place of Business:

100 MERCHANT STREET #175
CINCINNATI, OH 45246

New Principal Place of Business:

4837 RIALTO RD
A
WEST CHESTER, OH 45069

Current Mailing Address:

100 MERCHANT STREET #175
CINCINNATI, OH 45246

New Mailing Address:

4837 RIALTO RD
A
WEST CHESTER, OH 45069

FEI Number: 20-0338751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCDONALD, RICK
Address: 100 MERCHANT STREET #175
City-St-Zip: CINCINNATI, OH 45246

Title: VP () Delete
Name: JACOCKS, JEFF
Address: 100 MERCHANT STREET #175
City-St-Zip: CINCINNATI, OH 45246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDONALD, RICK
Address: 4837 RIALTO RD SUITE A
City-St-Zip: WEST CHESTER, OH 45069

Title: VP (X) Change () Addition
Name: JACOCKS, JEFF
Address: 4837 RIALTO RD SUITE A
City-St-Zip: WEST CHESTER, OH 45069

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: RICK MCDONALD

PRES

06/09/2009

Electronic Signature of Signing Officer or Director

Date