

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001379

FILED
Mar 21, 2010
Secretary of State

Entity Name: UNITED CAPITAL HOLDING SERVICES INC.

Current Principal Place of Business:

3210 BERMUDA ISLE CIRCLE., #1215
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5 HIGH POINT CIRCLE WEST., #311
NAPLES, FL 34103

New Mailing Address:

3210 BERMUDA ISLE CIRCLE
1215
NAPLES, FL 34109

FEI Number: 41-2158566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGART, OLIVER
3210 BERMUDA ISLE CIRCLE., #1215
NAPLES, FL 34109 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: CP
Name: BAUMGART, OLIVER
Address: 3210 BERMUDA ISLE CIRCLE., #1215
City-St-Zip: NAPLES, FL 34109

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: OLIVER BAUMGART

CP

03/21/2010

Electronic Signature of Signing Officer or Director

Date