

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H69395

FILED
Oct 21, 2010
Secretary of State

Entity Name: UNITED MORTGAGE BROKERS INC.

Current Principal Place of Business:

1315 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1315 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2651890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, FREDERIC P
1315 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MCDOWELL, RYAN F
1315 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

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: RYAN F. MCDOWELL

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MCDOWELL, RYAN F
Address: 1315 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: PRES
Name: MCDOWELL, RYAN F
Address: 1315 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC
Name: MCDOWELL, LINDA K
Address: 1315 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: RYAN F. MCDOWELL

PRES

10/21/2010

Electronic Signature of Signing Officer or Director

Date