

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000085277

Entity Name: UNITED GROUP 2001, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

4801 NORTH LOIS AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4801 NORTH LOIS AVENUE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3740837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, MAJDI
4801 NORTH LOIS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SULAIMAN, KATHIM
4801 NORTH LOIS AVENUE
TAMPA, FL 33614 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: KATHIM SULAIMAN

08/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HABOUB, NABIL
Address: 2331 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPLE, FL 33543

Title: S () Delete
Name: SULLAIMAN, KATHEM
Address: 1504 NORTH GARDEN
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIHAL, YUCEF
Address: 9703 ORANGE GROVE DR
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: SULAIMAN, KATHEM
Address: 20139 BAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647

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: KATHIM SULAIMAN

VP

08/31/2009

Electronic Signature of Signing Officer or Director

Date