

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085277

Entity Name: UNITED GROUP 2001, INC.

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

4801 NORTH LOIS AVENUE
TAMPA, FL 33614 US

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:

SULLAIMAN, AOUSE
14680 PINE GLEN CIR.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

SULLAIMAN, AOUSE
14680 PINE GLEN CIR.
LUTZ, FL 33559 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: AOUSE SULLAIMAN

05/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLAIMAN, AOUSE
Address: 14680 PINE GLEN CIR.
City-St-Zip: LUTZ, FL 33559 US

Title: VP
Name: GHEZALI, MOHAMED
Address: 9703 ORANGE GROVE DR.
City-St-Zip: TAMPA, FL 33618 US

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: AOUSE SULLAIMAN

P

05/04/2012

Electronic Signature of Signing Officer or Director

Date