

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092606

FILED
Mar 23, 2009
Secretary of State

Entity Name: SOUTH FLORIDA URBAN CONSULTANTS, INC.

Current Principal Place of Business:

9900 SW 168TH ST., STE.#11
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9900 SW 168TH ST., STE.#11
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1158940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES
9900 SW 168 STREET, #9
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

COATS, MARK
9900 SW 168 STREET, #11
MIAMI, FL 33157 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: MARK COATS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COATS, MARK
Address: 5910 SW 58TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: COATS, PATRICK D
Address: 1022 NE 35 AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK COATS

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date