

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000071990

FILED
Oct 03, 2009
Secretary of State

Entity Name: UNITED RECOVERY CONSULTANTS, INC.

Current Principal Place of Business:

996 LAKE IRENE ROAD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

996 LAKE IRENE ROAD
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 20-0062857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, MADELINE A
996 LAKE IRENE ROAD
CASSELBERRY, FL 32707 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, MADELINE A
Address: 996 LAKE IRENE ROAD
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP () Delete
Name: MISKOWIC, KATHERINE M
Address: 30720 WRENCREST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP (X) Delete
Name: MEYER, MICHAEL A DO
Address: 996 LAKE IRENE ROAD
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MEYER, MICHAEL A DO
Address: 996 LAKE IRENE ROAD
City-St-Zip: CASSLEBERRY, FL 32707 US

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: MADELINE ANGELA MEYER

P

10/03/2009

Electronic Signature of Signing Officer or Director

Date