

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129461

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Entity Name:** UNITED CAPITAL CONSULTANTS, INC.

**Current Principal Place of Business:**

3305 WEST BAY TO BAY BLVD.  
TAMPA, FL 33629

**New Principal Place of Business:**

10901 BRIGHTON BAY BOULEVARD NE #10109  
ST. PETERSBURG, FL 33716

**Current Mailing Address:**

3305 WEST BAY TO BAY BLVD.  
TAMPA, FL 33629

**New Mailing Address:**

P.O. BOX 22919  
ST. PETERSBURG, FL 33742

FEI Number: 20-1704771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

O'RYAN, CHRISTIAN F  
2701 N. ROCKY POINT DRIVE  
SUITE 900  
TAMPA, FL 33706 US

**Name and Address of New Registered Agent:**

PENNINGTON MOORE WILKINSON BELL & DUNBAR P  
2701 N. ROCKY POINT DRIVE  
SUITE 900  
TAMPA, FL 33706 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: CHRISTIAN F. O'RYAN

02/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PIZOR, WILLIAM J  
Address: 10901 BRIGHTON BAY BOULEVARD NE #10109  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VD  
Name: DISTER, NICK  
Address: 10901 BRIGHTON BAY BOULEVARD NE #10109  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: STD  
Name: PETE, PIERCE  
Address: 10901 BRIGHTON BAY BLVD. NE #10109  
City-St-Zip: ST. PETERSBURG, FL 33716

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: PETE PIERCE

VD

02/17/2012

Electronic Signature of Signing Officer or Director

Date