

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038773

FILED  
Mar 02, 2010  
Secretary of State

**Entity Name:** UNITED GROUP UNDERWRITERS, INC.

**Current Principal Place of Business:**

1313 NW 167 STREET  
MIAMI GARDENS, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

1313 NW 167 STREET  
MIAMI GARDENS, FL 33167

**New Mailing Address:**

**FEI Number:** 26-0180489

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRIMSLEY, CHARLES J. ESQ  
1313 NW 167 STREET  
MIAMI GARDENS, FL 33167 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: GRIMSLEY, CHARLES J. ESQ  
Address: 1313 NW 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33167

Title: PD  
Name: MCCARTHY, BARBARA  
Address: 1313 NW 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33167

Title: D  
Name: PARRILLO, MICHAEL R  
Address: 1313 NW 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33167

Title: D  
Name: PARRILLO, BEAU W  
Address: 1313 NW 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33167

Title: TD  
Name: POLACHEK, PAUL  
Address: 1313 NW 167 STREET  
City-St-Zip: MIAMI GARDENS, FL 33167

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: CHARLES J. GRIMSLEY

SD

03/02/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date