

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000041611

FILED
Jun 25, 2009
Secretary of State

Entity Name: URBAN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

636 VIRGINIA DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

636 VIRGINIA DR
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 01-0892303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSILLA, JOHN
636 VIRGINIA DR
ORLANDO, FL 32803 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: PD () Delete
Name: MANSILLA, JOHN
Address: 636 VIRGINIA DR
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PR () Change (X) Addition
Name: SHEAR, NANCY M
Address: 636 VIRGINIA DR
City-St-Zip: ORLANDO, FL 32803

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: JOHN MANSILLA

PR

06/25/2009

Electronic Signature of Signing Officer or Director

Date