

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092428

FILED
May 01, 2009
Secretary of State

Entity Name: UNITED CAPITAL CONSULTING INC.

Current Principal Place of Business:

1208 EAST KENNEDY BLVD
233
TAMPA, FL 33602

New Principal Place of Business:

27356 CASHFORD CIRCLE
102
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1739 TANGLEDVINE DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 26-3519747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, JASON D
1739 TANGLEDVINE DRIVE
WESLEY CHAPEL, FL 33543 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STRONG, JASON D
Address: 1739 TANGLEDVINE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: PRES () Delete
Name: SCOTT, DANA D
Address: 20422 WALNUT GROVE LANE
City-St-Zip: TAMPA, FL 33647

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: JASON D STRONG

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date