

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000109762

FILED
Jun 16, 2009
Secretary of State**Entity Name:** UNITED WATER RESTORATION GROUP, INC.**Current Principal Place of Business:**501 NORTH GRANDVIEW AVE 3RD FLOOR
DAYTONA BEACH, FL 32118**New Principal Place of Business:**1700 RIDGEWOOD AVENUE
SUITE C
HOLLY HILL, FL 32117**Current Mailing Address:**501 NORTH GRANDVIEW AVE 3RD FLOOR
DAYTONA BEACH, FL 32118**New Mailing Address:**1700 RIDGEWOOD AVENUE
SUITE C
HOLLY HILL, FL 32117**FEI Number:** 80-0320176**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DANIELS, DOUGLAS A
501 NORTH GRANDVIEW AVE 3RD FLOOR
DAYTONA BEACH, FL 32118 US**Name and Address of New Registered Agent:**BANFI, ENDRE
1700 RIDGEWOOD AVENUE
SUITE C
HOLLY HILL, FL 32117 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: ENDRE BANFI

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELS, DOUGLAS A
Address: 501 NORTH GRANDVIEW AVE 3RD FLOOR
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BANFI, ENDRE
Address: 1700 RIDGEWOOD AVENUE, SUITE C
City-St-Zip: HOLLY HILL, FL 32117

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: ENDRE BANFI

PSTD

06/16/2009

Electronic Signature of Signing Officer or Director

Date