

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026518

Entity Name: URBAN CAPITAL GROUP, INC.

FILED
Jul 16, 2010
Secretary of State

Current Principal Place of Business:

4305 FAIRCOURT DRIVE
VALRICO, FL 33596

New Principal Place of Business:

777 N ASHLEY DR
SUITE 2601
TAMPA, FL 33602

Current Mailing Address:

4305 FAIRCOURT DRIVE
VALRICO, FL 33596

New Mailing Address:

777 N ASHLEY DR
SUITE 2601
TAMPA, FL 33602

FEI Number: 26-4539474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JEFFREY A
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: PSTD
Name: URBAN, DALE
Address: 777 N ASHLEY DR #2601
City-St-Zip: TAMPA, FL 33602

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: DALE R. URBAN

PRES

07/16/2010

Electronic Signature of Signing Officer or Director

Date