

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000026518

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** URBAN CAPITAL GROUP, INC.

**Current Principal Place of Business:**

777 N ASHLEY DR  
SUITE 2601  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

777 N ASHLEY DR  
SUITE 2601  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 26-4539474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

DOWD, JEFFREY A  
2512 CLARESIDE DR.  
VALRICO, FL 33596 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:

01/06/2011

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 ROBERT URBAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date