

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042492

FILED
Feb 09, 2011
Secretary of State

Entity Name: UNITED RESTORATION GROUP, INC.

Current Principal Place of Business:

3341 118TH AVE NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

1021 SKYE LANE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 80-0410649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, HAEGER
3341 118TH AVE NORTH
ST. PETERSBURG, FL 33716 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: VP
Name: HAEGER, MARK
Address: 1021 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: MELILLO, DENISE
Address: 3341 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: MARK HAEGER

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date