

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064031

FILED
Jan 08, 2012
Secretary of State

Entity Name: URBAN GROUP ENTERPRISES INC

Current Principal Place of Business:

8420 FT DADE AVENUE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

8420 FT DADE AVENUE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 45-2792737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LYNN
8617 LONGBOAT LANE
HUDSON, FL 34667 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: P
Name: URBAN, MARY ELLEN
Address: 8240 FT DADE AVENUE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP
Name: URBAN, DANIEL L
Address: 8503 HILLCREST DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: SEC
Name: URBAN, ALEXANDRA M
Address: 8240 FT DADE AVENUE
City-St-Zip: BROOKSVILLE, FL 34601 US

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: MARY ELLEN URBAN

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date