

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077489

FILED
May 01, 2012
Secretary of State

Entity Name: UNITED REALTY HOLDINGS, INC.

Current Principal Place of Business:

100 RIALTO PLACE
SUITE 722
MELBOURNE, FL 32901

New Principal Place of Business:

1328 HWY A1A
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

100 RIALTO PLACE
SUITE 722
MELBOURNE, FL 32901

New Mailing Address:

1328 HWY A1A
SATELLITE BEACH, FL 32937 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARBERMAN, JOEL
7877 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 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: MAGEE-WALKER, PAMELA
Address: 1328 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D
Name: WALKER, JOSEPH
Address: 1328 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D
Name: MAGEE-WALKER, PAMELA
Address: 1328 S HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D
Name: WALKER, CHRISTOPHER
Address: 1328 S HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D
Name: MCKEE, MARK
Address: 1328 S HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D
Name: ARBERMAN, JOEL
Address: 7877 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473 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: JOEL ARBERMAN

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date