2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024646

Entity Name: UNITED REALTY, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4751 SAN JUAN AVE SUITE 24

JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2906

JACKSONVILLE, FL 32203 US

FEI Number: 59-3437659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALSTEAD, GERALD L
4301 CONFERATE POINT RD 105
JACKSONVILLE, FL 32210 US
HALSTEAD, GERALD L
8401 SOUTHSIDE BLVD.
211

JACKSONVILLE, FL 32256 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: 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:HALSTEAD, GERALD LName:HALSTEAD, GERALD LAddress:4301 CONFEDERATE POINT RD 105Address:8401 SOUTHSIDE BLVD. # 211

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete Title: () Change () Addition
Name: DAVIDSON, PATRICIA A Name:

 Name:
 DAVIDSON, PATRICIA A
 Name:

 Address:
 35 COOL WATER CT
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD L. HALSTEAD PRES 04/26/2009