2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013305

Entity Name: UNITED CAPITAL GROUP OF FLORIDA, INC.

FILED Feb 18, 2010 Secretary of State

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

3252 BURNT PINE COVE MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

3252 BURNT PINE GROVE
MIRAMAR BEACH, FL 32550

3252 BURNT PINE COVE
MIRAMAR BEACH, FL 32550

FEI Number: 59-3559692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LIPTON, RICHARD 3252 BURNT PINE COVE MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PI

 Name:
 LIPTON, RICHARD

 Address:
 3252 BURNT PINE COVE

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

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: RICHARD LIPTON PD 02/18/2010