

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013305

FILED
Feb 24, 2011
Secretary of State

Entity Name: UNITED CAPITAL GROUP OF FLORIDA, INC.

Current Principal Place of Business:

3252 BURNT PINE COVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

3252 BURNT PINE COVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3559692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PRES

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date