

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M52953

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** ULRICH INVESTMENT CORPORATION

**Current Principal Place of Business:**

3200 SW 133RD TERRACE  
DAVIE, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

3200 SW 133RD TERRACE  
DAVIE, FL 33330 US

**New Mailing Address:**

**FEI Number:** 59-2819928

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAGNHILD K ULRICH  
3200 SW 133RD TERRACE  
DAVIE, FL 33330 US

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

ULRICH, RAGNHILD K  
3200 SW 133RD TERRACE  
DAVIE, FL 33330 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: RAGNHILD K ULRICH

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ULRICH, STEVEN L.  
Address: 3200 SW 133RD TERRACE  
City-St-Zip: DAVIE, FL 33330

Title: STD  
Name: ULRICH, RAGNHILD, K  
Address: 3200 SW 133RD TERRACE  
City-St-Zip: DAVIE, FL 33330

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: RAGNHILD K ULRICH

STD

04/30/2011

Electronic Signature of Signing Officer or Director

Date