2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52953

Entity Name: ULRICH INVESTMENT CORPORATION

Current Principal Place of Business:

3200 SW 133RD TERRACE DAVIE. FL 33330

Current Mailing Address:

3200 SW 133RD TERRACE DAVIE, FL 33330 US

FEI Number: 59-2819928 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2015

Secretary of State

CC0984533101

Officer/Director Detail:

Title PD Title STD

Name ULRICH, STEVEN L. Name ULRICH, RAGNHILD, K
Address 3200 SW 133RD TERRACE Address 3200 SW 133RD TERRACE

City-State-Zip: DAVIE FL 33330 City-State-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.

Electronic Signature of Signing Officer/Director Detail