

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458363

FILED  
May 01, 2010  
Secretary of State

**Entity Name:** ULLRICH'S WATER CONDITIONING SERVICE, INC.

**Current Principal Place of Business:**

409 GOOLSBY STREET  
WAUCHULA, FL 33873

**New Principal Place of Business:**

**Current Mailing Address:**

409 GOOLSBY STREET  
WAUCHULA, FL 33873

**New Mailing Address:**

FEI Number: 59-1554225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ULLRICH, JOHN M JR.  
805 STENSTROM ROAD  
WAUCHULA, FL 33873 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ULLRICH, JOHN M JR.  
Address: 805 STENSTROM ROAD  
City-St-Zip: WAUCHULA, FL 33873

Title: V  
Name: PARIS, ROBERT P  
Address: 1244 KELLY CT  
City-St-Zip: WAUCHULA, FL 33873

Title: T  
Name: ULLRICH, VIRGINIA K  
Address: 965 STENSTROM ROAD  
City-St-Zip: WAUCHULA, FL 33873

Title: S  
Name: PARIS, SARINA U  
Address: 1244 KELLY COURT  
City-St-Zip: WAUCHULA, FL 33873

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: ROBERT P PARIS

VP

05/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date