

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546267

FILED
Apr 21, 2009
Secretary of State

Entity Name: VERSATILE MANUFACTURING, INC.

Current Principal Place of Business:

4021 NE 5TH TERRACE
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4021 NE 5TH TERRACE
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-1762315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, EVERETT RICHARD
4021 NE 5TH TERRACE
FORT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULRICH, DICK
Address: 4021 NE 5TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 00000, 13

Title: D () Delete
Name: ULRICH, KARLENE
Address: 4021 NE 5TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULRICH, DICK
Address: 4021 NE 5TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: D (X) Change () Addition
Name: ULRICH, KARLENE
Address: 4021 NE 5TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARLENE ULRICH

D

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date