

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546267

FILED
Mar 30, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: KARLENE ULRICH

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date