

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659118

FILED
Jan 14, 2009
Secretary of State

Entity Name: ULTREX REALTY CORPORATION

Current Principal Place of Business:

EL RED MOBILE MANOR
16A EL RED DR
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1218
WOODBURY, CT 067981218 US

New Mailing Address:

FEI Number: 13-3053410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JEFFREY J
4918 14TH STREET WEST
BRADENTON, FL 34207 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: PSTD () Delete
Name: SHERMAN, JEFFREY J
Address: 4918 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: VD () Delete
Name: SHERMAN, BRUCE A
Address: 304 S.W. RUM ISLAND TERRACE
City-St-Zip: FORT WHITE, FL 32038 US

Title: VD () Delete
Name: SHERMAN, JUDITH G
Address: 157 SOUTH HIGHLAND AVE.
City-St-Zip: PEARL RIVER, NY 10965 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SHERMAN, BRUCE A
Address: P.O. BOX 5922
City-St-Zip: GAINESVILLE, FL 32627 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY SHERMAN

PSTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date