

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005670

Entity Name: ULTRA STORES, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

122 S. MICHIGAN AVENUE, SUITE 800
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

122 S. MICHIGAN AVENUE, SUITE 800
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 04-3711449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: MARKS, DANIEL H
Address: 122 S. MICHIGAN AVENUE, SUITE 800
City-St-Zip: CHICAGO, IL 60603

Title: STD () Delete
Name: DONAGHY, JOSEPH
Address: 122 S. MICHIGAN AVENUE, SUITE 800
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: HAGERTY, WILLIAM
Address: 122 S. MICHIGAN AVENUE, SUITE 800
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: HANDLER, THOMAS J
Address: 122 S. MICHIGAN AVENUE, SUITE 800
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: NEWMARK, GREGG
Address: 122 S. MICHIGAN AVENUE, SUITE 800
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: WEIL, LAURA A
Address: 122 S. MICHIGAN AVENUE, SUITE 800
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DAVID W BAHR

MR

01/15/2009

Electronic Signature of Signing Officer or Director

Date