

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005008

FILED
Feb 12, 2009
Secretary of State

Entity Name: ULTRA LUM ENTERPRISES, INC.

Current Principal Place of Business:

2664 ENTERPRISE RD., SUITE A-2
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2664 ENTERPRISE RD., SUITE A-2
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 22-3656560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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: CP () Delete
Name: ZIOMEK, MICHAEL
Address: 435 CLEMS RUN
City-St-Zip: MULLICA HILL, NJ 08062

Title: VCVP () Delete
Name: ZIOMEK, DIANE
Address: 435 CLEMS RUN
City-St-Zip: MULLICA HILL, NJ 08062

Title: D (X) Delete
Name: ZIOMEK, DIANE
Address: 435 CLEMS RUN
City-St-Zip: MULLICA HILL, NJ 08062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ZIOMEK, MICHAEL
Address: 3269 HAVEALAND COURT APT 303
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Change () Addition
Name: ZIOMEK, DIANE
Address: 3269 HAVEALAND COURT APT 303
City-St-Zip: PALM HARBOR, FL 34684

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: DIANE ZIOMEK

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date