

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15998

Entity Name: E.J. ULRICH INDUSTRIES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

108 ROYAL PARK DR., #1-G
OAKLAND PPARK, FL

New Principal Place of Business:

108 ROYAL PARK DR., #1-G
OAKLAND PPARK, FL 33309 US

Current Mailing Address:

4021 NE 5 TERR
FORT LAUDERDALE, FL 33334

New Mailing Address:

4021 NE 5 TERR
FORT LAUDERDALE, FL 33334 US

FEI Number: 59-2788506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, EVERETTE
108 ROYAL PARK DR., #1-G
OAKLAND PARK, FL US

Name and Address of New Registered Agent:

ULRICH, EVERETTE
108 ROYAL PARK DR., #1-G
OAKLAND PARK, FL 33309 US

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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULRICH, EVERETTE J.
Address: 108 ROYAL PARK DR. #1-G
City-St-Zip: OAKLAND PARK, FL

Title: D () Delete
Name: ULRICH, KARLENE
Address: 4021 NE 5 TERR
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULRICH, EVERETTE J.
Address: 108 ROYAL PARK DR. #1-G
City-St-Zip: OAKLAND PARK, FL 33309 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: KARLENE ULRICH

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date