

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070397

FILED
Jan 05, 2012
Secretary of State

Entity Name: ULTRA CLEAN OF BREVARD, INC.

Current Principal Place of Business:

1193 ROCKLEDGE BLVD.
SUITE 2
ROCKLEDGE, FL 32955 02

New Principal Place of Business:

Current Mailing Address:

PO BOX 560339
ROCKLEDGE, FL 32956 03

New Mailing Address:

FEI Number: 59-3732570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERQUA, REBECCA S
1193 ROCKLEDGE BLVD.
SUITE 2
ROCKLEDGE, FL 32955 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: PRES
Name: CERQUA, REBECCA S
Address: 1855 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955 02

Title: VP
Name: MCWILLIAMS, KASIE C
Address: 1700 WOODBURY RD. #1002
City-St-Zip: ORLANDO, FL 32828

Title: PRES
Name: CERQUA, REBECCA S
Address: P.O. BOX 560339
City-St-Zip: ROCKLEDGE, FL 32956 02

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Title: PRES
Name: CERQUA, REBECCA S
Address: P.O. BOX 560339
City-St-Zip: ROCKLEDGE, FL 32956 02

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: REBECCA CERQUA

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date