

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121954

FILED
Jan 11, 2009
Secretary of State

Entity Name: ULTRA CLEAN OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2860 PINE SHADOWS
BLDG 5A RUNWAY ST.
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

24422 RIO TOGAS RD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 81-0579817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, JOHN
24422 RIO TOGAS RD.
PUNTA GORDA, FL 33955 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: D () Delete
Name: FRANCIS, JOHN
Address: 24422 RIO TOGAS ROAD
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN FRANCIS

D

01/11/2009

Electronic Signature of Signing Officer or Director

Date