

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000047067

FILED
Feb 09, 2009
Secretary of State

Entity Name: ULMERTON ALLIED ENTERPRISES, INC.

Current Principal Place of Business:

8195 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8195 ULMERTON ROAD
LARGO, FL 33771

New Mailing Address:

FEI Number: 90-0122697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, THOMAS J
3910 NORTH AVE BLVD
SUITE 100
TAMPA, FL 33624 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: SEC () Delete
Name: ABSAR, MOHAMMED
Address: 551 58TH STREET NORTH #11
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP () Delete
Name: MASUD, MOHAMMED A
Address: 8195 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: PD () Delete
Name: AKTER, AZIM
Address: 8195 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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:

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: MOHAMMED A MASUD

VP

02/09/2009

Electronic Signature of Signing Officer or Director

Date