

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067145

Entity Name: ALL COUNTY ULTRASOUND, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

14975 89TH ST.
FELLSMERE, FL 32948 US

New Principal Place of Business:

Current Mailing Address:

14975 89TH ST.
FELLSMERE, FL 32948 US

New Mailing Address:

FEI Number: 20-1048966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, SHERRY A
1282 RIVER REACH DRIVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CATHCART, SHERRY A
14975 89TH STREET
FELLSMERE, FL 32948 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: _____

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CATHCART, SHERRY A
Address: 1282 RIVER REACH DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: DR. () Delete
Name: CATHCART, RONALD
Address: 1282 RIVER REACH DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CATHCART, SHERRY A
Address: 14975 89TH STREET
City-St-Zip: FELLSMERE, FL 32948 US

Title: DR. (X) Change () Addition
Name: CATHCART, RONALD
Address: 14975 89TH STREET
City-St-Zip: FELLSMERE, FL 32948 US

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: SHERRY A CATHCART

DP

01/25/2009

Electronic Signature of Signing Officer or Director

Date