

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031747

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: ULLERY INC.

**Current Principal Place of Business:**

4320 WORTHINGTON CIRCLE  
PALM HARBOR, FL 34685 US

**New Principal Place of Business:**

**Current Mailing Address:**

4320 WORTHINGTON CIRCLE  
PALM HARBOR, FL 34685 US

**New Mailing Address:**

FEI Number: 26-2267166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ULLERY, CLAIRE A  
4320 WORTHINGTON CIRCLE  
PALM HARBOR, FL 34685 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: P  
Name: ULLERY, CLAIRE A  
Address: 4320 WORTHINGTON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP  
Name: ULLERY, MATTHEW J  
Address: 4320 WORTHINGTON CIRCLE  
City-St-Zip: PALM HARBOR, FL 34685 US

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: MATTHEW ULLERY

VP

02/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date