

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007745

Entity Name: ULTRACARE ULTRASOUND, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

6541 NE 20TH TER
FT LAUDERDALE, FL 33308

New Principal Place of Business:

6541 NE 20TH TER
FT LAUDERDALE, FL 33308 10

Current Mailing Address:

6541 NE 20TH TER
FT LAUDERDALE, FL 33308

New Mailing Address:

6541 NE 20TH TER
FT LAUDERDALE, FL 33308 10

FEI Number: 65-0546060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONES, CHRISTOPHER A
6541 NE 20TH TER
FT LAUDERDALE, FL 33308 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: PVTs () Delete
Name: STONES, CHRISTOPHER A
Address: 6541 NE 20TH TER
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: STONES, CHRISTOPHER A
Address: 6541 NE 20TH TER
City-St-Zip: FORT LAUDERDALE, FL 33308 10

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: CHRISTOPHER A STONES

PVTs

01/11/2009

Electronic Signature of Signing Officer or Director

_____ Date