

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090956

Entity Name: ULLRICH, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

318 RACETRACK ROAD NW
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

318 RACETRACK ROAD NW
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-3410901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 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: PD
Name: ULLRICH, RICHARD E
Address: 314 BROOKS STREET SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: STD
Name: ULLRICH, PAMELA L
Address: 314 BROOKS STREET SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VPD
Name: ULLRICH, CHADWICK D
Address: 2004 CORAL STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: D
Name: ULLRICH, JOSHUA F
Address: 827 CROSS STREET
City-St-Zip: DESTIN, FL 32541 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: RICHARD E. ULLRICH

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date