

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77667

FILED
Apr 07, 2009
Secretary of State

Entity Name: ULTRA-TECH ENTERPRISES, INC.

Current Principal Place of Business:

4701 TAYLOR ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

4701 TAYLOR ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0292906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E., III
1107 WEST MARION AVE.
SUITE 112
PUNTA GORDA, FL 33950 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: D () Delete
Name: BENTON, PAUL A
Address: 547 CORRIENTES CIR.
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: S () Delete
Name: REGO, JEANNE M
Address: 662 SE 155 ST
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENTON, PAUL A
Address: 18297 WOLBRETTE CIR.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JEANNE M. REGO

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date