

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62721

Entity Name: ULTRA CHECK, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1575 MAIN ST.
UNIT #6
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1575 MAIN ST.
UNIT #6
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3148030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, ARTHUR G.
112 W ADAMS ST
SUITE 1305
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

JOHNSON, RONALD G
14643 PLUMOSA DRIVE
JACKSONVILLE, FL 32250 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: RONALD G. JOHNSON

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JOHNSON, RONALD G
Address: 14643 PLUMOSA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SVP () Delete
Name: VON GENK, RHONDA J
Address: 516 FIRST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, RONALD G
Address: 14643 PLUMOSA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RONALD G. JOHNSON

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date