

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001008

Entity Name: FORD & ULRICH, INC.

Current Principal Place of Business:

459 WASHINGTON AVE.
NORTH HAVEN, CT 06473

Current Mailing Address:

PO BOX 213
NORTH HAVEN, CT 06473 US

FEI Number: 20-2231912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PENISSE, EWA
Address PO BOX 213
City-State-Zip: NORTH HAVEN CT 06473

Title PRESIDENT
Name PENISSE, EWA
Address PO BOX 213
City-State-Zip: NORTH HAVEN CT 06473

Title DIRECTOR
Name PENISSE II, VINCENT J
Address PO BOX 213
City-State-Zip: NORTH HAVEN CT 06473

Title SECRETARY
Name PENISSE II, VINCENT J
Address PO BOX 213
City-State-Zip: NORTH HAVEN CT 06473

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: EWA PENISSE

PRESIDENT

02/28/2017

Electronic Signature of Signing Officer/Director Detail

Date