

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09886

FILED
Feb 07, 2008
Secretary of State

Entity Name: ULTRA CONTRACTORS, INC.

Current Principal Place of Business:

9667 WOODMONT PLACE
WINDERMERE, FL 34786

New Principal Place of Business:

8310 CHERRY LAKE RD
GROVELAND, FL 34736

Current Mailing Address:

9667 WOODMONT PLACE
WINDERMERE, FL 34786

New Mailing Address:

8310 CHERRY LAKE RD
GROVELAND, FL 34736

FEI Number: 59-2437188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, RONALD T
9667 WOODMONT PL
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

WALLS, RONALD T
8310 CHERRYLAKE RD
GROVELAND, FL 34736 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

02/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLS, RONALD T
Address: 9667 WOODMONT PL
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLS, RONALD T
Address: 8310 CHERRY LAKE RD
City-St-Zip: GROVELAND, FL 34736

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: RTW

Electronic Signature of Signing Officer or Director

P

02/07/2008

Date