

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028691

Entity Name: ULTRA COOLING, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

9064 PEMBERTON ST.
SPRING HILL, FL 34608

New Principal Place of Business:

9064 PEMBERTON ST.
SPRING HILL, FL 34608 US

Current Mailing Address:

9064 PEMBERTON ST.
SPRING HILL, FL 34608

New Mailing Address:

9064 PEMBERTON ST.
SPRING HILL, FL 34608 US

FEI Number: 65-1087217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILIANOFF, STEVEN G
9064 PEMBERTON ST.
SPRING HILL, FL 34608 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: SILIANOFF, STEVEN G
Address: 9064 PEMBERTON ST.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILIANOFF, STEVEN G
Address: 9064 PEMBERTON ST.
City-St-Zip: SPRING HILL, FL 34608 US

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: STEVEN G SILIANOFF

PRES

04/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date