

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028691

Entity Name: ULTRA COOLING, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

9064 PEMBERTON ST.
SPRING HILL, FL 34608 US

New Principal Place of Business:

10399 PALMGREN LANE
SPRING HILL, FL 34608 US

Current Mailing Address:

9064 PEMBERTON ST.
SPRING HILL, FL 34608 US

New Mailing Address:

10399 PALMGREN LANE
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:

SILIANOFF, STEVEN G
10399 PALMGREN LANE
SPRING HILL, FL 34608 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

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SILIANOFF, STEVEN G
Address: 10399 PALMGREN LANE
City-St-Zip: SPRING HILL, FL 34608 US

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: STEVEN G SILIANOFF

Electronic Signature of Signing Officer or Director

D

03/22/2012

Date