

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097381

Entity Name: ULTRACORP HOLDINGS, INC.

FILED  
Jul 09, 2008  
Secretary of State

**Current Principal Place of Business:**

460 WALKER ST  
HOLLT HILL, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

460 WALKER ST  
HOLLT HILL, FL 32117

**New Mailing Address:**

FEI Number: 54-2125681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONES, WILLIAM H JR.  
460 WALKER ST  
HOLLY HILL, FL 32117 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JONES, WILLIAM H  
Address: 460 WALKER ST  
City-St-Zip: HOLLT HILL, FL 32117

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: WILLIAM JONES

PRES

07/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date