

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097381

Entity Name: ULTRACORP HOLDINGS, INC.

FILED
Apr 01, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: CHOBE EBBETS

ATTY

04/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date