

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097381

Entity Name: ULTRACORP HOLDINGS, INC.

FILED  
Feb 10, 2011  
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

**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: WILLIAM H. J ONES, JR.

D

02/10/2011

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

\_\_\_\_\_ Date