

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028691

Entity Name: ULTRA COOLING, INC.

Current Principal Place of Business:

10399 PALMGREN LANE
SPRING HILL, FL 34608

Current Mailing Address:

10399 PALMGREN LANE
SPRING HILL, FL 34608 US

FEI Number: 65-1087217

Certificate of Status Desired: No

Name and Address of Current 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

_____ Date

Officer/Director Detail :

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

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

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date