

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000097381

**Entity Name:** ULTRACORP HOLDINGS, INC.

**Current Principal Place of Business:**

460 WALKER ST  
HOLLT HILL, FL 32117

**FILED**  
**Apr 02, 2015**  
**Secretary of State**  
**CC6832058094**

**Current Mailing Address:**

460 WALKER ST  
HOLLT HILL, FL 32117

**FEI Number: 54-2125681**

**Certificate of Status Desired: No**

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

JONES, WILLIAM HJR.  
460 WALKER ST  
HOLLY HILL, FL 32117 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            JONES, WILLIAM H  
Address        460 WALKER ST  
City-State-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. JONES**

**PRESIDENT**

**04/02/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date