

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097381

Entity Name: ULTRACORP HOLDINGS, INC.

Current Principal Place of Business:

460 WALKER ST
HOLLT HILL, FL 32117

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, JR.

PRESIDENT

03/20/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date