

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070644

Entity Name: ULTRA CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

301 SE 2ND STREET
DEERFIELD, FL 33441

Current Mailing Address:

301 SE 2ND STREET
DEERFIELD, FL 33441

FEI Number: 27-3353924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRUITT, SAMUEL GJR.
301 SE 2ND STREET
DEERFIELD, FL 33441 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 P
Name TRUITT, SAMUEL GJR.
Address 301 SE 2ND STREET
City-State-Zip: DEERFIELD FL 33441

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: SAMUEL G TRUITT JR

DIRECTOR

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date