2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000025179

Entity Name: ULTRA CORALS INC

Current Principal Place of Business:

4521 ST.AUGUSTINE RD. STE #7

JACKSONVILLE, FL 32207

Current Mailing Address:

4521 ST.AUGUSTINE RD.

STE #7

JACKSONVILLE, FL 32207

FEI Number: 27-3517538 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HENDERSON, ROBERT L 1063 INGLESIDE AVE. JACKSONVILLE, FL 32205 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

FILED Apr 14, 2013

Secretary of State

CC6004982561

Officer/Director Detail:

Title P,S Title VP,T

NameHENDERSON, GLENDA FNameHENDERSON, ROBERT LAddress1063 INGLESIDE AVE.Address1063 INGLESIDE AVE.City-State-Zip:JACKSONVILLE FL 32205City-State-Zip:JACKSONVILLE FL 32205

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.