2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000076777

Entity Name: ULTRA CONSTRUCTION SERVICES CORP

FILED Feb 05, 2024 **Secretary of State** 1508937183CC

Current Principal Place of Business:

2611 OLD MIDDLEBURG RD N STE 105 JACKSONVILLE, FL 32210

Current Mailing Address:

2611 OLD MIDDLEBURG RD N **STE 105** JACKSONVILLE, FL 32210 US

FEI Number: 83-1820477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KTORRES SERVICES CORP 201 SE 15TH TER **STE 211** DEERFIELD BEACH, 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: KAROLINA TORRES 02/05/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

PRESIDENT Title Title **OWNER**

Name CAMARA DA S FRANCO, ANDERSON Name FRANCO ENTERPRISES GROUP

CORP 2611 OLD MIDDLEBURG RD N

Address 2611 OLD MIDDLEBURG RD N **STE 105**

STE 105 JACKSONVILLE FL 32210

City-State-Zip: City-State-Zip: JACKSONVILLE FL 32210

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: ANDERSON CAMARA DA S FRANCO

PRESIDENT

02/05/2024