## 2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000076777

**Entity Name: ULTRA CONSTRUCTION SERVICES CORP** 

FILED
Jun 28, 2024
Secretary of State
6292465557CC

## **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 06/28/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title OWNER

Name CAMARA DA S FRANCO, ANDERSON Name FRANCO ENTERPRISES GROUP

2611 OLD MIDDLEBURG RD N

STE 105 Address 2611 OLD MIDDLEBURG RD N

City-State-Zip: JACKSONVILLE FL 32210

City-State-Zip: JACKSONVILLE FL 32210

Title VP

Address

Name ANDRADE, DANIANY MOURA DE

Address 42 LINSBURY CT

City-State-Zip: ST. AUGUSTINE FL 33092

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** 

06/28/2024