

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659118

FILED
Jan 11, 2012
Secretary of State

Entity Name: ULTREX REALTY CORPORATION

Current Principal Place of Business:

EL RED MOBILE MANOR
16A EL RED DR
TAVARES, FL 32778 US

New Principal Place of Business:

EL RED MOBILE MANOR
28C EL RED DR
TAVARES, FL 32778 US

Current Mailing Address:

P.O. BOX 1218
WOODBURY, CT 067981218 US

New Mailing Address:

FEI Number: 13-3053410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JEFFREY J
4918 14TH STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SHERMAN, JEFFREY J
28C EL RED DRIVE
TAVARES, FL 32778 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

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHERMAN, JEFFREY J
Address: P.O. BOX 1218
City-St-Zip: WOODBURY, CT 06798 US

Title: VD
Name: SHERMAN, BRUCE A
Address: P.O. BOX 1125
City-St-Zip: KEALAKEKUA, HI 96750 US

Title: VD
Name: SHERMAN, JUDITH G
Address: 157 SOUTH HIGHLAND AVE.
City-St-Zip: PEARL RIVER, NY 10965 US

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: JEFFREY SHERMAN

PSTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date