

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004582

FILED
Feb 15, 2012
Secretary of State

Entity Name: ULTRA PET PRODUCTS COMPANY, INC.

Current Principal Place of Business:

4325 OLD MILL RD.
SUITE 2C
ANDERSON, SC 29621 11

New Principal Place of Business:

Current Mailing Address:

4325 OLD MILL RD.
SUITE 2C
ANDERSON, SC 29621 11

New Mailing Address:

FEI Number: 20-0447617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MURBACH, RICHARD
Address: 4325 OLD MILL RD., SUITE 2C
City-St-Zip: ANDERSON, SC 29621

Title: DIR
Name: BOYD, THAD
Address: 1720 SE 16TH AVE., SUITE 200
City-St-Zip: OCALA, FL 34471

Title: DIR
Name: VORWERK, JOE
Address: 1026 SE 9TH AVE.
City-St-Zip: OCALA, FL 34471

Title: DIR
Name: ARMSTRONG, CHRIS
Address: 5802 CHERRY RD.
City-St-Zip: OCALA, FL 34472

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: RICHARD MURBACH

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date