

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002619

FILED
May 10, 2012
Secretary of State

Entity Name: ULTRAFLOTE CORPORATION

Current Principal Place of Business:

3640 W 12TH ST
HOUSTON, TX 77008

New Principal Place of Business:

Current Mailing Address:

3640 W 12TH ST
HOUSTON, TX 77008

New Mailing Address:

FEI Number: 74-1764286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PD
Name: HALL, STEPHEN M
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: S
Name: HALL, S M
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: V
Name: KERN, R C
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: D
Name: FARES, N I
Address: 1415 LOUISIANA STE 3040
City-St-Zip: HOUSTON, TX 77002

Title: T
Name: WHITNEY, J
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

Title: V
Name: MARSHALL, G
Address: 3640 W 12TH ST
City-St-Zip: HOUSTON, TX 77008

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: JAREL WHITNEY

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05/10/2012

Electronic Signature of Signing Officer or Director

Date