

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97562

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: ULTRA PRINT, INC.

**Current Principal Place of Business:**

3313 54TH AVE. N.  
ST. PETERSBURG, FL 33714 US

**New Principal Place of Business:**

**Current Mailing Address:**

3313 54TH AVE. N.  
ST. PETERSBURG, FL 33714 US

**New Mailing Address:**

FEI Number: 59-2962528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSE, ROBERT C.  
3313 54TH AVENUE NORTH  
ST. PETERSBURG, FL 33714 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: D  
Name: ROSE, ROBERT C.  
Address: 5959 102ND AVE. NORTH  
City-St-Zip: PINELLAS PARK, FL 33782

Title: P  
Name: ROSE, CATHERINE J.  
Address: 5959 102ND AVE. NORTH  
City-St-Zip: PINELLAS PARK, FL 33782

Title: D  
Name: ROSE, ROBERT C II  
Address: 15505 WYND CT.  
City-St-Zip: MINERAL, VA 23117

Title: V  
Name: ROSE, RICHARD C  
Address: 5959 102 AVE N  
City-St-Zip: PINELLAS PARK, FL 33782

Title: ST  
Name: ANNEL, SHEILA  
Address: 2454 SOUTHWOOD DRIVE  
City-St-Zip: DUNEDIN, FL 34698

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: CATHERINE J. ROSE

P

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date