

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74840

Entity Name: ULTRA PLUMBING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10265 SW 70 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10265 SW 70 STREET
MIAMI, FL 33173

New Mailing Address:

156 MARINA AVE
KEY LARGO, FL 33037

FEI Number: 65-0193872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, SUYAPA MRS
10265 SW 70 STREET
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, SUYAPA
Address: 10265 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: RIVERO, SUYAPA
Address: 10265 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: RIVERO, SUYAPA
Address: 10265 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RIVERO, SUYAPA
Address: 10265 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

Title: P (X) Change () Addition
Name: RIVERO, SUYAPA
Address: 10265 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUYAPA RIVERO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date