

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74840

Entity Name: ULTRA PLUMBING, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

10265 SW 70 STREET
MIAMI, FL 33173

New Principal Place of Business:

156 MARINA AVE
KEY LARGO, FL 33037

Current Mailing Address:

156 MARINA AVE
KEY LARGO, FL 33037

New Mailing Address:

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:

RIVERO, SUYAPA MRS
156 MARINA AVE
KEY LARGO, FL 33037 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERO, SUYAPA
Address: 156 MARINA AVE
City-St-Zip: MIAMI, FL 33037

Title: PD
Name: RIVERO, SUYAPA
Address: 156 MARINA AVE
City-St-Zip: KEY LARGO, FL 33037

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: SUYAPA RIVERO

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date