

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106051

FILED
Mar 30, 2010
Secretary of State

Entity Name: ULTRA COMMERCIAL CONTRACTORS, INC.

Current Principal Place of Business:

2664 HIAWATHA AVE
SANFORD, FL 32773

New Principal Place of Business:

589 TASSEL TERRACE
DELTONA, FL 32738

Current Mailing Address:

2664 HIAWATHA AVE
SANFORD, FL 32773

New Mailing Address:

589 TASSEL TERRACE
DELTONA, FL 32738

FEI Number: 20-3357535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORGES, GREGORY J
2664 HIAWATHA AVE
SANFORD, FL 32773 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: MR
Name: DREYOVICH, CRAIG S S/T
Address: 410 WINKLER DRIVE
City-St-Zip: ALPHARETTA, GA 32773

Title: MR
Name: CORNELL, EDWARD C PRES
Address: 410 WINKLER DRIVE
City-St-Zip: ALPHARETTA, GA 32773

Title: MR
Name: RUST, CHRISTOPHER R VP
Address: 589 TASSEL TERRACE
City-St-Zip: DELTONA, FL 32738

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: CHRISTOPHER R RUST

VP

03/30/2010

Electronic Signature of Signing Officer or Director

Date