

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078540

Entity Name: ULTRAFLOW, INC.

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

205 HIBISCUS AVE.
GULF BREEZE, FL 32561 US

New Principal Place of Business:

205 HIBISCUS AVE.
307
GULF BREEZE, FL 32561 US

Current Mailing Address:

205 HIBISCUS AVE.
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 26-0505063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, RICHARD
205 HIBISCUS AVE
GULF BREEZE, FL 32561 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: P D
Name: CAMPO, RICH
Address: 205 HIBISCUS AVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: VP D
Name: CAMPO, VIRGINIA
Address: 205 HIBISCUS AVE.
City-St-Zip: GULF BREEZE, FL 32561 US

Title: S
Name: CAMPO, ANGELA
Address: 205 HIBISCUS AVE
City-St-Zip: GULF BREEZE, FL 32561

Title: T
Name: CAMPO, RICHARD A
Address: 2547 REDBAY CT
City-St-Zip: PORT ST LUCIE, FL 34952

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: RICHARD CAMPO

P

09/12/2011

Electronic Signature of Signing Officer or Director

Date