

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094539

FILED
May 04, 2010
Secretary of State

Entity Name: ULTRA APPRAISAL SPECIALISTS, INC.

Current Principal Place of Business:

16634 REDWOOD WAY
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

140 S DIXIE HWY #TH2
HOLLYWOOD, FL 33020

Current Mailing Address:

16634 REDWOOD WAY
FORT LAUDERDALE, FL 33326

New Mailing Address:

140 S DIXIE HWY #TH2
HOLLYWOOD, FL 33020

FEI Number: 56-2674595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANARI, GIAN
16634 REDWOOD WAY
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

MONTANARI, GIAN
140 S DIXIE HWY #TH2
HOLLYWOOD, FL 33020 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:

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MONTANARI, GIAN
Address: 140 S DIXIE HWY #TH2
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: MONTANARI, VANESSA
Address: 140 S DIXIE HWY #TH2
City-St-Zip: HOLLYWOOD, FL 33020

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: GIAN MONTANARI

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date