

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102425

Entity Name: ULTRA PLUS SERVICES INC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

3989 LAFFITE ST
PORT ST LUCIE, FL 34953

New Principal Place of Business:

7910 HARBOR ISLAND DRIVE
1006
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

P.O. BOX 18801
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 26-1078907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIARTE, CARLOS
3989 LAFFITE ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

IRIARTE, CARLOS
7910 HARBOR ISLAND DRIVE
1006
NORTH BAY VILLAGE, FL 33141 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: C.I.

05/06/2009

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 () Delete
Name: IRIARTE, CARLOS
Address: 3989 LAFFITE ST
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRIARTE, CARLOS
Address: 7910 HARBOR ISLAND DRIVE 1006
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: C.I.

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date