

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082544

Entity Name: ULTRA S, INC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

415 SAN MIGUEL AVE
NORTH PORT, FL 34287

New Principal Place of Business:

612 ROBERTS BAY DR
NOKOMIS, FL 34275 US

Current Mailing Address:

415 SAN MIGUEL AVE
NORTH PORT, FL 34287

New Mailing Address:

612 ROBERTS BAY DR
NOKOMIS, FL 34275 US

FEI Number: 27-3656801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALUS, NADIYA
415 SAN MIGUEL AVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

KHALUS, NADIYA
612 ROBERTS BAY DR
NOKOMIS, FL 34275 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: NADIYA KHALUS

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHALUS, NADIYA
Address: 612 ROBERTS BAY DR
City-St-Zip: NOKOMIS, FL 34275 US

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: NADYIA KHALUS

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date