

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057234

Entity Name: ULTRABOX, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5827 17TH ST. EAST
UNIT C
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

PO BOX 21046
BRADENTON, FL 342041046

New Mailing Address:

FEI Number: 65-0507189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, CPA, LES
7061 S. TAMIAMI TRL STE C
SARASOTA, FL 34243 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: P () Delete
Name: ADAM, CHARLES
Address: 5827 17TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

Title: ST () Delete
Name: GROSSNER, ANNA
Address: 5827 17TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES ADAM

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date