

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043576

Entity Name: ULTRA CLAIMS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

225 29TH AVE N
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

225 29TH AVE N
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3447595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTYRE, WILLIAM H
225 29TH AVE. N
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MACINTYRE, LUANA J
225 29TH AVE. N
ST PETERSBURG, FL 33704 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: LUANA J. MACINTYRE

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACINTYRE, WILLIAM H
Address: 225 29TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 337042942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACINTYRE, LUANA J
Address: 225 29TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 337042942

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: LUANA J. MACINTYRE

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date