

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057234

Entity Name: ULTRABOX, INC.

Current Principal Place of Business:

5827 17TH ST. EAST
BRADENTON, FL 34203

Current Mailing Address:

PO BOX 21046
BRADENTON, FL 34204-1046

FEI Number: 65-0507189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERRON, ANDRE R
BARNES WALKER, GOETHE, HOONHOUT, & PERRON, CHARTERED
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VPS	Title	P
Name	SMITH, ARTHUR	Name	GROSSNER, ANNA
Address	5827 17TH ST. EAST	Address	5827 17TH ST. EAST
City-State-Zip:	BRADENTON FL 34203	City-State-Zip:	BRADENTON FL 34203

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: ANNA GROSSNER

PRESIDENT

05/01/2022

Electronic Signature of Signing Officer/Director Detail

Date