

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005817

Entity Name: ULTRA LIFT, INC.

Current Principal Place of Business:

9223 BENSONHURST LN
ENGLEWOOD, FL 34224

Current Mailing Address:

9223 BENSONHURST LN
ENGLEWOOD, FL 34224 US

FEI Number: 39-1977546

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUTZ, ROBERT G
9223 BENSONHURST LN
ENGLEWOOD, FL 34224 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	PTD	Title	VPSD
Name	LUTZ, SHELLEY L	Name	LUTZ, ROBERT G
Address	9223 BENSONHURST LN	Address	9223 BENSONHURST LN
City-State-Zip:	ENGLEWOOD FL 34224	City-State-Zip:	ENGLEWOOD FL 34224

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: SHELLEY L. LUTZ

PRESIDENT

02/19/2021

Electronic Signature of Signing Officer/Director Detail

Date