

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59509

FILED
Feb 16, 2011
Secretary of State

Entity Name: ULM HOLDINGS, INC.

Current Principal Place of Business:

2966 N DALE MABRY
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

JERRY ULM DODGE
2966 N. DALE MABRY HWY
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3053768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGBEE, R. ALAN D
C/O JERRY ULM DODGE, INC.
2966 N. DALE MABRY HWY
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: P
Name: ULM, GERALD H P
Address: 2966 N. DALE MABRY
City-St-Zip: TAMPA, FL 33607 US

Title: S
Name: ULM, CAROLYN S
Address: 2966 N. DALE MABRY
City-St-Zip: TAMPA, FL 33607 US

Title: T
Name: ULM, VENA M T
Address: 2966 N. DALE MABRY
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: HIGBEE, R. ALAN D
Address: 2966 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607

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: ALAN R HIGBEE

D

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date