

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01994

FILED
Mar 09, 2007
Secretary of State

Entity Name: JERRY ULM DODGE, INC.

Current Principal Place of Business:

2966 NO DALE MABRY
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

C/O R. ALAN HIGBEE
501 E. KENNEDY BLVD., #1700
TAMPA, FL 33602 US

New Mailing Address:

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

FEI Number: 59-2855834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVERS, BRETT D ESQ.
100 N. TAMPA ST., STE. 2010
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DIVERS, BRETT D ESQ.
2966 N. DALE MABRY HWY
C/O JERRY ULM DODGE, INC.
TAMPA, FL 33607 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: BRETT D. DIVERS ESQ.

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: ULM, GERALD H JR
Address: 2966 N DALE MABRY
City-St-Zip: TAMPA, FL 33607 US

Title: D/S () Delete
Name: ULM, CAROLYN J
Address: 2966 N DALE MABRY
City-St-Zip: TAMPA, FL 33607 US

Title: AS () Delete
Name: HIGBEE, R. ALAN
Address: 501 EAST KENNEDY BLVD., #1700
City-St-Zip: TAMPA, FL 33602 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULM, GERALD H P
Address: 2966 N DALE MABRY
City-St-Zip: TAMPA, FL 33607 US

Title: S (X) Change () Addition
Name: ULM, CAROLYN J S
Address: 2966 N DALE MABRY
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change () Addition
Name: DIVERS, BRETT D
Address: 2966 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 US

Title: T (X) Change () Addition
Name: ULM, VENA M T
Address: 2966 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD H. ULM

P

03/09/2007

Electronic Signature of Signing Officer or Director

Date