

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34141

Entity Name: ULVERT & COMPANY, INC.

Current Principal Place of Business:

2655 LEJUENE ROAD
SUITE 714
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJUENE ROAD
SUITE 714
CORAL GABLES, FL 33134

FEI Number: 59-2279850

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRANDT, ROBERT A
696 NE 125 STREET
NO. MIAMI, FL 33161 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 D
Name ULVERT, CHARLES J
Address 2655 LEJUENE ROAD, 714
City-State-Zip: CORAL GABLES FL 33134

Title DPS
Name ULVERT, CLAUDE B
Address 2655 LEJUENE ROAD, 714
City-State-Zip: CORAL GABLES FL 33134

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: CLAUDE B. ULVERT

DIRECTOR

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date