2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59509

Entity Name: ULM HOLDINGS, INC.

Current Principal Place of Business:

4313 W CLEVELAND ST TAMPA. FL 33609

Current Mailing Address:

JERRY ULM DODGE 4313 W CLEVELAND ST TAMPA, FL 33609 US

FEI Number: 59-3053768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIGBEE, R. ALAN D C/O JERRY ULM DODGE, INC. 4313 W CLEVELAND ST TAMPA, FL 33609 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

FILED May 01, 2020

Secretary of State

7063224510CC

Officer/Director Detail:

Title P Title 5

Name ULM, GERALD HP Name ULM, CAROLYN S

Address 4313 W CLEVELAND ST Address 4313 W CLEVELAND ST

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title T Title D

Name ULM, VENA MT Name HIGBEE, R. ALAN D

Address 4313 W CLEVELAND ST Address 4313 W CLEVELAND ST

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title VP Title ASSISTANT SECRETARY

Name ULM, GERALD H III Name ULM, MARISA J

Address 4313 W CLEVELAND ST Address 4313 W CLEVELAND ST

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

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: MARISA J ULM ASSISTANT SECRETARY 05/01/2020