

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59509

Entity Name: ULM HOLDINGS, INC.**Current Principal Place of Business:**2966 N DALE MABRY
TAMPA, FL 33607**Current Mailing Address:**JERRY ULM DODGE
2966 N. DALE MABRY HWY
TAMPA, FL 33607 US**FEI Number:** 59-3053768**Certificate of Status Desired:** Yes**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*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 P
Name ULM, GERALD HP
Address 2966 N. DALE MABRY
City-State-Zip: TAMPA FL 33607

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

Title T
Name ULM, VENA MT
Address 2966 N. DALE MABRY
City-State-Zip: TAMPA FL 33607

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

Title VP
Name ULM, GERALD H III
Address 2966 N DALE MABRY
City-State-Zip: TAMPA FL 33607

Title ASSISTANT SECRETARY
Name ULM, MARISA J
Address 2966 N DALE MABRY
City-State-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: MARISA ULM

ASST SECRETARY

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date