

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H59509

**Entity Name:** ULM HOLDINGS, INC.

**Current Principal Place of Business:**

2966 N DALE MABRY  
TAMPA, FL 33607

**FILED**  
**Mar 04, 2016**  
**Secretary of State**  
**CC9687926284**

**Current Mailing Address:**

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

**ASSISTANT SECRETARY 03/04/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date