

2019 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

Officer/Director Detail :

Title P
Name ULM, GERALD HP
Address 4313 W CLEVELAND ST
City-State-Zip: TAMPA FL 33609

Title S
Name ULM, CAROLYN S
Address 4313 W CLEVELAND ST
City-State-Zip: TAMPA FL 33609

Title T
Name ULM, VENA MT
Address 4313 W CLEVELAND ST
City-State-Zip: TAMPA FL 33609

Title D
Name HIGBEE, R. ALAN D
Address 4313 W CLEVELAND ST
City-State-Zip: TAMPA FL 33609

Title VP
Name ULM, GERALD H III
Address 4313 W CLEVELAND ST
City-State-Zip: TAMPA FL 33609

Title ASSISTANT SECRETARY
Name ULM, MARISA J
Address 4313 W CLEVELAND ST
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 03/16/2019

Electronic Signature of Signing Officer/Director Detail

Date