

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000038149

**Entity Name:** ULTIMATE LOGISTICS MANAGEMENT, INC

**Current Principal Place of Business:**

17211 CHARLEE RD.  
PUNTA GORDA, FL 33955

**Current Mailing Address:**

17211 CHARLEE RD.  
PUNTA GORDA, FL 33955 US

**FEI Number:** 35-2111312

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ULM, NICHOLAS  
17211 CHARLEE RD.  
PUNTA GORDA, FL 33955 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:** NICHOLAS ULM

02/17/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name ULM, NICHOLAS  
Address 17211 CHARLEE RD.  
City-State-Zip: PUNTA GORDA FL 33955

Title VP  
Name BENSON, SHERIAN  
Address 17211 CHARLEE RD.  
City-State-Zip: PUNTA GORDA FL 33955

*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:** SHERIAN BENSON

VP

02/17/2022

Electronic Signature of Signing Officer/Director Detail

Date