

2021 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

07/19/2021

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: NICHOLAS ULM

PRESIDENT

07/19/2021

Electronic Signature of Signing Officer/Director Detail

Date