

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000038149

Entity Name: ULTIMATE LOGISTICS MANAGEMENT, INC

Current Principal Place of Business:

5303 SW 26TH CT.
CAPE CORAL, FL 33914

Current Mailing Address:

28901 TRAILS EDGE BLVD
SUITE 205
BONITA SPRINGS, FL 34134

FEI Number: 35-2111312

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, JOHN
28901 TRAILS EDGE BLVD
SUITE 205
BONITA SPRINGS, FL 34134 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, NICHOLAS
Address 5303 SW 26TH CT.
City-State-Zip: CAPE CORAL FL 33914

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

01/20/2020

Electronic Signature of Signing Officer/Director Detail

Date