2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59509

Entity Name: ULM HOLDINGS, INC.

FILED Feb 25, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2966 N DALE MABRY TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3053768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ULM, GERALD H P Address: 2966 N. DALE MABRY City-St-Zip: TAMPA, FL 33607 US

Title: S

Name: ULM, CAROLYN S Address: 2966 N. DALE MABRY City-St-Zip: TAMPA, FL 33607 US

Title: T

 Name:
 ULM, VENA M T

 Address:
 2966 N. DALE MABRY

 City-St-Zip:
 TAMPA, FL 33607 US

Title: [

Name: HIGBEE, R. ALAN D Address: 2966 N. DALE MABRY HWY

City-St-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: G. H. ULM P 02/25/2010