2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P08000097226

Entity Name: BULOVA TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

19337 U.S. HWY 19
SUITE 225
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19337 U.S. HWY 19
SUITE 225
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUFFMAN, CRAIG ESQ
334 S. HYDE PARK AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

STANTON, JOHN
19337 US HWY. 19
SUITE 225
CLEARWATER, FL 33764 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: JOHN STANTON 05/01/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GURBA, STEPHEN
Address: 19337 US HWY 19 STE 525
City-St-Zip: CLEARWATER, FL 33764

Title: DST ( ) Delete
Name: STANTON, JOHN
Address: 3000 BAYPORT DR STE 910
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change ( ) Addition
Name: STANTON, JOHN
Address: 19337 US HWY. 19-SUITE 225
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN STANTON DST 05/01/2009
Electronic Signature of Signing Officer or Director Date