

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079631

FILED  
Aug 25, 2008  
Secretary of State

Entity Name: THE BULLEK HOLDING CORPORATION

**Current Principal Place of Business:**

420 DELAWARE AVENUE  
ST. CLOUD, FL 34769 US

**New Principal Place of Business:**

3050 S. LYNHURST DRIVE  
INDANAPOLIS, IN 46241 US

**Current Mailing Address:**

PO BOX 700068  
ST. CLOUD, FL 347700068 US

**New Mailing Address:**

3050 S. LYNHURST DRIVE  
INDANAPOLIS, IN 46241 US

FEI Number: 59-3281903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EKEN, RONALD C  
420 DELAWARE AVENUE  
SAINT CLOUD, FL 34769 US

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

EKEN, RONALD C  
420 DELAWARE AVE.  
SAINT CLOUD, FL 34769 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

08/25/2008

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: V (X) Delete  
Name: SHAFFER, STEPHEN L  
Address: 420 DELAWARE AVENUE  
City-St-Zip: SAINT CLOUD, FL 34769

Title: PST ( ) Delete  
Name: EKEN, RONALD C  
Address: 420 DELAWARE AVENUE  
City-St-Zip: SAINT CLOUD, FL 34769

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PVST (X) Change ( ) Addition  
Name: EKEN, RONALD C  
Address: 212 OVERLOOK DRIVE  
City-St-Zip: TEN MILE, TN 37880

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: RONALD E. EKEN

Electronic Signature of Signing Officer or Director

PVST

08/25/2008

Date