

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079631

FILED
Feb 29, 2012
Secretary of State

Entity Name: THE BULLEK HOLDING CORPORATION

Current Principal Place of Business:

3050 S. LYNHURST DRIVE
INDANAPOLIS, IN 46241 US

New Principal Place of Business:

191 COUNTY RD 244
ATHENS, TN 37303 US

Current Mailing Address:

3050 S. LYNHURST DRIVE
INDANAPOLIS, IN 46241 US

New Mailing Address:

191 COUNTY RD 244
ATHENS, TN 37303 US

FEI Number: 59-3281903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: EKEN, RONALD C
Address: 3050 S. LYNHURST DRIVE
City-St-Zip: INDIANAPOLIS, IN 46241

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: RONALD C. EKEN

PVST

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date