

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089060

FILED
Aug 25, 2008
Secretary of State

Entity Name: THE BULLEK CORPORATION SALES DIVISION

Current Principal Place of Business:

420 DELAWARE AVENUE
ST.CLOUD, FL 34769

New Principal Place of Business:

3050 S. LYNHURST DRIVE
INDIANAPOLIS, IN 46241

Current Mailing Address:

P O BOX 700068
ST CLOUD, FL 347700068

New Mailing Address:

3050 S. LYNHURST DRIVE
INDIANAPOLIS, IN 46241

FEI Number: 62-1796720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKEN, RONALD E
420 DELAWARE AVENUE
SAINT CLOUD, FL 34769 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: EKEN, RONALD C
Address: 420 DELAWARE AVENUE
City-St-Zip: ST.CLOUD, FL 34769

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

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 C. EKEN

PVST

08/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date