

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677006

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: BULLET 79 CONSTRUCTION CO.

## Current Principal Place of Business:

13955 S.W. 140 STREET  
MIAMI, FL 33186

## New Principal Place of Business:

13955 S.W. 140 STREET  
MIAMI, FL 33186 US

## Current Mailing Address:

13955 S.W. 140 STREET  
MIAMI, FL 33186

## New Mailing Address:

13955 S.W. 140 STREET  
MIAMI, FL 33186 US

FEI Number: 59-2009063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NODARSE, ROGER  
12221 SOUTHWEST 92 AVENUE  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

NODARSE, ROGER P/T/D  
12221 S.W. 92 AVENUE  
MIAMI, FL 33176 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: ROGER NODARSE

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: NODARSE, ROGER,  
Address: 12221 SOUTHWEST 92 AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: VS ( ) Delete  
Name: ROBERTS, ANGIE,  
Address: 12221 SOUTHWEST 92 AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: NODARSE, ROGER,  
Address: 12221 SOUTHWEST 92 AVENUE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: NODARSE, ROGER P/T/D  
Address: 12221 S.W. 92 AVENUE  
City-St-Zip: MIAMI, FL 33176 US

Title: V/S (X) Change ( ) Addition  
Name: ROBERTS, ANGIE V/S  
Address: 12221 S.W. 92 AVENUE  
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change ( ) Addition  
Name: NODARSE, ROGER P/T/D  
Address: 12221 S.W. 92 AVENUE  
City-St-Zip: MIAMI, FL 33176 US

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: ANGIE ROBERTS

V/S

01/07/2009

Electronic Signature of Signing Officer or Director

Date