

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70900

Entity Name: BILL AULT SYSTEMS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

562 S ECON CIR
STE 1000
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

562 S ECON CIR
STE 1000
OVIDO, FL 32765

New Mailing Address:

FEI Number: 59-2936682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULT, WILLIAM J.
1300 FERN FOREST RUN
OVIDO, FL 32765 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: VP () Delete
Name: AULT, JOSEPH
Address: 1806 OLD STABLE POINT
City-St-Zip: CHULUOTA, FL 32766

Title: DST () Delete
Name: AULT, BIDDIE,
Address: 1300 FERN FOREST RUN
City-St-Zip: OVIDO, FL 32765

Title: P () Delete
Name: AULT, WILLIAM J
Address: 1300 FERN FOREST RUN
City-St-Zip: OVIDO, FL 32765

Title: M () Delete
Name: AULT, JAY
Address: 1761 OAK GROVE CHASE
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAY AULT

M

03/25/2008

Electronic Signature of Signing Officer or Director

Date