

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075468

FILED
Mar 11, 2009
Secretary of State

Entity Name: BODNARUK ENTERPRISES INC.

Current Principal Place of Business:

6376 FAIRWAY COVE DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

4639 CLYDE MORRIS BLVD #107
PORT ORANGE, FL 32129

Current Mailing Address:

6376 FAIRWAY COVE DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

611 OCEAN AVE
NEW SMYRNA, FL 32169

FEI Number: 20-5058615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNARUK ENTERPRISE INC
6376 FAIRWAY COVE DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

BODNARUK ENTERPRISE INC
4639 CLYDE MORRIS BLVD #107
PORT ORANGE, FL 32129 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BODNARUK, STEVEN
Address: 6376 FAIRWAY COVE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: S () Delete
Name: BODNARUK, TRACY
Address: 6376 FAIRWAY COVE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BODNARUK, STEVEN
Address: 611 OCEAN AVE
City-St-Zip: NEW SMYRNA, FL 32169

Title: S (X) Change () Addition
Name: BODNARUK, TRACY
Address: 611 OCEAN AVE
City-St-Zip: NEW SMYRNA, FL 32169

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: TRACY BODNARUK

S

03/11/2009

Electronic Signature of Signing Officer or Director

Date