

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032901

Entity Name: BULLETHOUSE INDUSTRIES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3414 VILLAGE GREEN DR
MOORHEAD, MN 56560

New Principal Place of Business:

Current Mailing Address:

3414 VILLAGE GREEN DR
MOORHEAD, MN 56560

New Mailing Address:

5318 E 2ND STREET #359
LONG BEACH, CA 90803

FEI Number: 20-4421237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: D () Delete
Name: GROTH, DAVID
Address: 3414 VILLAGE GREEN DR
City-St-Zip: MOORHEAD, MN 56560

Title: D () Delete
Name: HANSON, CRYSTAL
Address: 3414 VILLAGE GREEN DR
City-St-Zip: MOORHEAD, MN 56560

Title: D () Delete
Name: BRUCE, HANSON
Address: 416 E SHORELINE DRIVE
City-St-Zip: LONG BEACH, CA 90802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANSON, CRYSTAL
Address: 5318 E 2ND STREET #359
City-St-Zip: LONG BEACH, CA 90803

Title: D (X) Change () Addition
Name: HANSON, BRUCE
Address: 5318 E 2ND STREET #359
City-St-Zip: LONG BEACH, CA 90803

Title: D (X) Change () Addition
Name: DAVID, GROTH
Address: 3414 VILLAGE GREEN DRIVE
City-St-Zip: MOORHEAD, MN 56560

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: DAVID GROTH

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date