

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022762

FILED
Apr 19, 2009
Secretary of State

Entity Name: BULLET DESIGN AND FABRICATION INC.

Current Principal Place of Business:

6511 SW 47TH STREET
DAVIE, FL 33314

New Principal Place of Business:

22154 ALBEDO STREET
BOCA RATON, FL 33428

Current Mailing Address:

6511 SW 47TH STREET
DAVIE, FL 33314

New Mailing Address:

22154 ALBEDO STREET
BOCA RATON, FL 33428

FEI Number: 26-2097553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SCOTT T
6511 SW 47TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SHAW, SCOTT T
22154 ALBEDO STREET
BOCA RATON, FL 33428 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: SCOTT T. SHAW

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, SCOTT T
Address: 6511 SW 47TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, SCOTT T
Address: 22154 ALBEDO STREET
City-St-Zip: BOCA RATON, FL 33428

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: SCOTT T. SHAW

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date