

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060251

FILED
Mar 24, 2009
Secretary of State

Entity Name: BULLIT SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

11218 ANDY DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

5112 TARI STREAM WAY
BRANDON, FL 33511

Current Mailing Address:

11218 ANDY DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

5112 TARI STREAM WAY
BRANDON, FL 33511

FEI Number: 59-3521790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DOUGLAS
11218 ANDY DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

NELSON, DOUGLAS
5112 TARI STREAM WAY
BRANDON, FL 33511 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: DOUGLAS NELSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, DOUGLAS
Address: 11218 ANDY DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, DOUGLAS
Address: 5112 TARI STREAM WAY
City-St-Zip: BRANDON, FL 33511

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: DOUGLAS NELSON

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date