

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23860

FILED
Jan 26, 2009
Secretary of State

Entity Name: BODALSKI ENTERPRISES, INC.

Current Principal Place of Business:

2210 PHOENIX AVENUE
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

2210 PHOENIX AVE
JACKSONVILLE, FL 32206 US

New Mailing Address:

2210 PHOENIX AVENUE
JACKSONVILLE, FL 32206 US

FEI Number: 59-3044259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIDE, MOSES, JR.
817 N. MAIN STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BODALSKI, R H
2210 PHOENIX AVE
JACKSONVILLE, FL 32206 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: R H BODALSKI

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BODALSKI, GREGORY
Address: 2150 PECOS WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: CSD () Delete
Name: BODALSKI, RAMONA
Address: 2150 PECOS WAY
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSD (X) Change () Addition
Name: BODALSKI, R H
Address: 2210 PHOENIX AVE
City-St-Zip: JACKSONVILLE, FL 32206

Title: PTD (X) Change () Addition
Name: BODALSKI, G
Address: 2210 PHOENIX AVE
City-St-Zip: JACKSONVILLE, FL 32206

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: R H BODALSKI

CSD

01/26/2009

Electronic Signature of Signing Officer or Director

Date