2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002120

Entity Name: BODNAR INVESTMENT GROUP, INC.

Current Principal Place of Business:

3009 PUMPHOUSE RD BIRMINGHAM. AL 35243

Current Mailing Address:

PO BOX 43581

BIRMINGHAM, AL 35243 US

FEI Number: 63-1151006 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BODNAR, J MATTHEW 503 OSCEOLA DR DESTIN, FL 32541 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: J MATTHEW BODNAR 01/26/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PC Title VP

Name BODNAR, J M Name BODNAR, JOHN M

Address 3755 CORPORATE WOODS DRIVE Address 3755 CORPORATE WOODS DRIVE

City-State-Zip: BIRMINGHAM AL 35242 City-State-Zip: BIRMINGHAM AL 35242

Title S Title T

Name BODNAR, KELLY JO Name BODNAR, ANN G

Address 3755 CORPORATE WOODS DRIVE Address 3755 CORPORATE WOODS DRIVE

City-State-Zip: BIRMINGHAM AL 35242 City-State-Zip: BIRMINGHAM AL 35242

I hereby 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 all other like empowered.

SIGNATURE: J. MATTHEW BODNAR

REGISTERED AGENT

01/26/2022

FILED Jan 26, 2022

Secretary of State

4445597577CC

Date