

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106693

Entity Name: BRUCK FLOORING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

330521ST ST W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3401 WINKLER AVE EXT.
APT 114
FORT MYERS, FL 33916

Current Mailing Address:

3305 21ST ST W
LEHIGH ACRES, FL 33971

New Mailing Address:

3401 WINKLER AVE EXT.
APT 114
FORT MYERS, FL 33916

FEI Number: 20-3238072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCK, FERNANDO M
3305 21ST ST W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

BRUCK, FERNANDO
3401 WINKLER AVE EXT.
APT 114
FORT MYERS, FL 33916 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: FERNANDO BRUCK

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDO P P MACHADO, BRUCK
Address: 3305 21ST ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T () Delete
Name: ANDRES, ROCAEL J
Address: 3305 21 ST ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: SM () Delete
Name: BRUCK, BARRY M
Address: 3305 21ST ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: M (X) Delete
Name: MARX, HEBERT R
Address: 3305 21ST ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: FM (X) Delete
Name: OLIVEIRA, LEANDRO L
Address: 3305 21ST ST W
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDO BRUCK,
Address: 3401 WINKLER AVE EXT. APT 114
City-St-Zip: FORT MYERS, FL 33916

Title: VPD (X) Change () Addition
Name: BRUCK, BARRY M
Address: 3401 WINKLER AVE EXT. APT 114
City-St-Zip: FORT MYERS, FL 33916

Title: FS (X) Change () Addition
Name: OLIVEIRA, LEANDRO L
Address: 3580 CENTRAL AVE. APT 303
City-St-Zip: FORT MYERS, FL 33916

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO BRUCK

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date