

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106693

Entity Name: BRUCK FLOORING, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

2366 EAST MALL DRIVE  
APT 403  
FORT MYERS, FL 33901

## New Mailing Address:

2366 EAST MALL DRIVE  
APT 403  
FORT MYERS, FL 33901

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

## Name and Address of New Registered Agent:

BRUCK, FERNANDO  
2366 EAST MALL DRIVE  
APT 403  
FORT MYERS, FL 33901 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: FB

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERNANDO BRUCK  
Address: 2366 EAST MALL DRIVE APT 403  
City-St-Zip: FORT MYERS, FL 33901

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date