

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431772

FILED
Apr 03, 2012
Secretary of State

Entity Name: BRUCE TRAVEL, INC.

Current Principal Place of Business:

1845 E. HALLANDALE BCH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1845 E. HALLANDALE BCH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 59-1646697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIN, GARY
1845 E. HALLANDALE BCH. BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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: GEOFFREY M. WAYNE

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WEATHERHEAD, BERNARD A
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DT
Name: WEATHERHEAD, BERNARD A
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: HANIF, MOORE
Address: 135 SAN LORENZO AVENUE, PH 840
City-St-Zip: CORAL GABLES, FL 33146

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: BERNARD ANTHONY WEATHERHEAD

DP

04/03/2012

Electronic Signature of Signing Officer or Director

Date