

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 542404

**FILED
Apr 12, 2011
Secretary of State**

Entity Name: BULLIS BROMELIADS, INC.

Current Principal Place of Business:

12420 S.W. 248TH ST.
PRINCETON, FL 330325942

New Principal Place of Business:

Current Mailing Address:

12420 S.W. 248TH ST.
PRINCETON, FL 330325942

New Mailing Address:

FEI Number: 59-1759533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARVEY, BULLIS R III
12420 S.W. 248TH ST.
PRINCETON, FL 330325942 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BULLIS, HARVEY R III
Address: 12420 S.W. 248TH ST.
City-St-Zip: PRINCETON, FL 330325942

Title: ST
Name: BULLIS, THOMAS P
Address: 12420 S.W. 248TH ST.
City-St-Zip: PRINCETON, FL 330325942

Title: VP
Name: BULLIS, PATRICIA G
Address: 12420 S.W. 248TH ST.
City-St-Zip: PRINCETON, FL 330325942

Title: VP2
Name: BULLIS, HARVEY R IV
Address: 12420 SW 248 ST
City-St-Zip: PRINCETON, FL 330325942

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: HARVEY R BULLIS III

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date