

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 549826

FILED
Sep 19, 2008
Secretary of State

Entity Name: BRUKO CORPORATION, INC.

Current Principal Place of Business:

3755 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

3755 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-1786343 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRUST, JASON R PRES.
7526 HEATHER WALK DRIVE
WEEKI WACHEE, FL 34613 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 () Delete
Name: BRUST, JASON R PRES.
Address: 7526 HEATHER WALK DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: SEC () Delete
Name: BRUST, LYND A SEC
Address: 7526 HEATHER WALK DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BRUST, KENNETH J VP
Address: 7526 HEATHER WALK DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613 US

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: LYND A BRUST

SEC

09/19/2008

Electronic Signature of Signing Officer or Director

Date