

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555808

FILED
Jan 03, 2011
Secretary of State

Entity Name: BRUENING INSURANCE AGENCY, INC.

Current Principal Place of Business:

2700 S COMMERCE PKWY
309
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

2700 S COMMERCE PKWY
309
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 59-1781977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRILL, THEODORE F
8211 W BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BRILL, THEODORE F
300 S PINE ISLAND ROAD
237
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BRUENING, GLORIA R
Address: 9861 S.W. 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: P
Name: BRUENING, J. BRADLEY
Address: 9861 SW 1ST CT
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VP
Name: BRUENING, GLORIA R
Address: 9861 SW 1 COURT
City-St-Zip: PLANTATION, FL 33324

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: J. BRADLEY BRUENING

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date