

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559719

FILED
Aug 14, 2007
Secretary of State

Entity Name: BRUCE ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

109 BAYBRIDGE
POB 186
GULF BREEZE, FL 32561 US

New Principal Place of Business:

216 E. CHURCH STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

109 BAYBRIDGE
POB 186
GULF BREEZE, FL 32562 US

New Mailing Address:

216 E. CHURCH STREET
PENSACOLA, FL 32502 US

FEI Number: 59-1805095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODENHEIMER, MARALYN
1121 TALL PINE TRAIL
GULF BREEZE,, FL 32561 US

Name and Address of New Registered Agent:

BODENHEIMER, MARALYN M PTD
1121 TALL PINE TRAIL
GULF BREEZE,, FL 32561 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: MARALYN M BODENHEIMER

08/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BODENHEIMER, MARALYN
Address: 1121 TALL PINE TRAIL
City-St-Zip: GULF BREEZE, FL

Title: VPSD () Delete
Name: BRUCE, RICHARD MICHAEL
Address: 416 E. GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BODENHEIMER, MARALYN
Address: 1121 TALL PINE TRAIL
City-St-Zip: GULF BREEZE, FL 32561 US

Title: VPSD (X) Change () Addition
Name: BRUCE, RICHARD MICHAEL
Address: 416 E. GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502 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: MARALYN BODENHEIMER

PTD

08/14/2007

Electronic Signature of Signing Officer or Director

Date