

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002328

FILED
Jan 04, 2011
Secretary of State

Entity Name: BRUCE UNTERBRINK CONSTRUCTION, INC.

Current Principal Place of Business:

915 A SOUTH THIRD STREET
GREENVILLE, IL 62246

New Principal Place of Business:

Current Mailing Address:

915 A SOUTH THIRD STREET
GREENVILLE, IL 62246

New Mailing Address:

FEI Number: 37-1075148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, MICHAEL
106 TANGERINE CT
KISSIMMEE, FL 34743 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: CS
Name: UNTERBRINK, DARYN
Address: 915 A SOUTH THIRD STREET
City-St-Zip: GREENVILLE, IL 62246

Title: PVPT
Name: UNTERBRINK, BRUCE K
Address: 915 A SOUTH THIRD STREET
City-St-Zip: GREENVILLE, IL 62246

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: BRUCE UNTERBRINK

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date