2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005677

Entity Name: BRENNER OIL COMPANY

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12948 QUINCY ST HOLLAND, MI 49424

Current Mailing Address: New Mailing Address:

PO BOX 2367 HOLLAND, MI 494222367

FEI Number: 38-2082221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 Date

OFFICERS AND DIRECTORS:

Title: CF

Name: BRENNER, DOUGLAS A Address: 6360 BUTTERNUT DR City-St-Zip: WEST OLIVE, MI 49460

Title: CP

 Name:
 BRENNER, JERRY L

 Address:
 7355 RIVER TRACE

 City-St-Zip:
 WEST OLIVE, MI 49460

Title: DST

Name: BARTELS, BRADLEY J Address: 275 W 29TH ST City-St-Zip: HOLLAND, MI 49423

Title: [

 Name:
 MAJCHER, WALT

 Address:
 360 142ND AVE

 City-St-Zip:
 HOLLAND, MI 49424

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: BRADLEY J BARTELS DST 04/27/2011