

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: BRENNER OIL COMPANY

Current Principal Place of Business:

12948 QUINCY ST
HOLLAND, MI 49424

New Principal Place of Business:

Current Mailing Address:

PO BOX 2367
HOLLAND, MI 494222367

New Mailing Address:

FEI Number: 38-2082221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
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: D
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date