

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133532

FILED
Jan 12, 2012
Secretary of State

Entity Name: BRUCE HENDRY INSURANCE, INC.

Current Principal Place of Business:

711 WEST MAIN STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

711 WEST MAIN STREET
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 20-4216063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, KAREN M
711 WEST MAIN STREET
IMMOKALEE, FL 34142 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: PD
Name: HENDRY, BRUCE
Address: 711 WEST MAIN STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: VD
Name: HENDRY, KAREN M
Address: 711 WEST MAIN STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: STD
Name: INGRAM, RACHEL B HENDRY
Address: 711 WEST MAIN STREET
City-St-Zip: IMMOKALEE, FL 34142

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: RACHEL INGRAM

STD

01/12/2012

Electronic Signature of Signing Officer or Director

Date