2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105670

Entity Name: BRUXX BONE MILLS CORP.

FILED Mar 28, 2012 Secretary of State

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

566 SW 20TH COURT UNIT B DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

566 SW 20TH COURT UNIT B DELRAY BEACH, FL 33445

FEI Number: 26-2004313 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:

JECK, HOWARD S 566 SW 20TH COURT UNIT B DELRAY BEACH, FL 33445 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: PD

 Name:
 HAY, J.SCOTT

 Address:
 6238 NW 83RD LANE

 City-St-Zip:
 PARKLAND, FL 33067

Title: SD

Name: JECK, HOWARD S

Address: 566 SW 20TH COURT UNIT B City-St-Zip: DELRAY BEACH, FL 33445

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: HOWARD S JECK SD 03/28/2012