

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005609

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRUCE & BRUCE INC.

Current Principal Place of Business:

711 N. PARK ROAD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4170
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 26-4081049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCE, TONI A
3410 AUL COUNTRY PLACE
PLANT CITY, FL 33566 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: P
Name: BRUCE, HENRY V
Address: P.O. BOX 4193
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP
Name: BRUCE, TONI A
Address: P.O. BOX 4193
City-St-Zip: PLANT CITY, FL 33563 US

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: TONI ANN BRUCE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date