

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91064

FILED
Jan 03, 2012
Secretary of State

Entity Name: RUSSO AND RUSSO, P.A.

Current Principal Place of Business:

877 EXECUTIVE CENTER DR. W.
SUITE 112
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

9721 EXECUTIVE CENTER DR. N.
SUITE 120
SAINT PETERSBURG, FL 33702 US

Current Mailing Address:

877 EXECUTIVE CENTER DR. W.
SUITE 112
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

9721 EXECUTIVE CENTER DR. N.
SUITE 120
SAINT PETERSBURG, FL 33702 US

FEI Number: 59-2851114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, FRANK K.
877 EXECUTIVE CENTER DR. W.
SUITE 112
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

RUSSO, FRANK K.
9721 EXECUTIVE CENTER DR. N.
SUITE 120
SAINT PETERSBURG, FL 33702 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: FRANK K. RUSSO

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSO, FRANK K
Address: 9721 EXECUTIVE CENTER DR. N. #120
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: PRTN
Name: RUSSO, COLLEEN M
Address: 9721 EXECUTIVE CENTER DR. N. #120
City-St-Zip: SAINT PETERSBURG, FL 33702 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: FRANK K. RUSSO

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date