

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160610

FILED
Feb 05, 2011
Secretary of State

Entity Name: RUSSELL REAL ESTATE, INC.

Current Principal Place of Business:

610 ISLAND WAY
UNIT 301
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3115
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 20-3909460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DONALD L
610 ISLAND WAY
UNIT 301
CLEARWATER, FL 33767 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: D/P
Name: RUSSELL, DONALD L
Address: 610 ISLAND WAY, UNIT 301
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP
Name: HARTMAN, DEBRA A
Address: 610 ISLAND WAY, UNIT 301
City-St-Zip: CLEARWATER, FL 33767

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: DONALD L RUSSELL

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date