

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103296

FILED
Feb 26, 2009
Secretary of State

Entity Name: LARRY FRANCISCO RUSSIAN, INC.

Current Principal Place of Business:

2280 SW 122 CT
MIAMI, FL 33175

New Principal Place of Business:

17821 NW 74TH CT
MIAMI, FL 33015

Current Mailing Address:

2280 SW 122 CT
MIAMI, FL 33175

New Mailing Address:

17821 NW 74TH CT
MIAMI, FL 33015

FEI Number: 26-3768851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSIAN, LARRY F
2280 SW 122 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RUSSIAN, LARRY F
17821 NW 74TH CT
MIAMI, FL 33015 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: LARRY F. RUSSIAN

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: RUSSIAN, LARRY F
Address: 2280 SW 122 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: RUSSIAN, LARRY F
Address: 17821 NW 74TH CT
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY F RUSSIAN

PVSD

02/26/2009

Electronic Signature of Signing Officer or Director

Date