2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192285

Entity Name: RUSSELL ENGINEERING, INC.

Current Principal Place of Business:

2530 S.W. 36TH STREET FT. LAUDERDALE. FL 33312

Current Mailing Address:

2530 S.W. 36TH STREET FT. LAUDERDALE. FL 33312

FEI Number: 59-0767981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, GEORGE L. SR. 12010 N.W. HWY 225A REDDICK, FL 32686 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

FILED Jan 27, 2019

Secretary of State

1754667387CC

Officer/Director Detail:

Title PD Title V

Name RUSSELL, GEORGE L SR. Name GIBBS, BRIAN J

Address 12010 N.W. HWY 225A Address 2530 S.W 36TH STREET

City-State-Zip: REDDICK FL 32686 City-State-Zip: FT. LAUDERDALE FL 33312

Title ST Title V

Name RUSSELL, GEORGE L JR. Name JUHL, ERIC

Address 2530 S.W. 36TH STREET Address 2530 S.W. 36TH STREET

City-State-Zip: FT. LAUDERDALE FL 33312 City-State-Zip: FT. LAUDERDALE FL 33312

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: RUSSELL GEORGE L SR

PRESIDENT

01/27/2019