

2016 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

Officer/Director Detail :

Title PD
Name RUSSELL, GEORGE L SR.
Address 12010 N.W. HWY 225A
City-State-Zip: REDDICK FL 32686

Title V
Name GIBBS, BRIAN J
Address 2530 S.W 36TH STREET
City-State-Zip: FT. LAUDERDALE FL 33312

Title ST
Name RUSSELL, GEORGE L JR.
Address 2530 S.W. 36TH STREET
City-State-Zip: FT. LAUDERDALE FL 33312

Title V
Name JUHL, ERIC
Address 2530 S.W. 36TH STREET
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: GEORGE L RUSSELL SR

PRESIDENT

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date