

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145279

Entity Name: RUSSELL HOMES, INC.

Current Principal Place of Business:

1749 LAKE TERRACE DRIVE
EUSTIS, FL 32726

Current Mailing Address:

1749 LAKE TERRACE DRIVE
EUSTIS, FL 32726

FEI Number: 58-2678947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, RICKEY J
1749 LAKE TERRACE DRIVE
EUSTIS, FL 32726 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 DPT
Name RUSSELL, RICKEY J
Address 1749 LAKE TERRACE DRIVE
City-State-Zip: EUSTIS FL 32726

Title DVS
Name RUSSELL, RYAN J
Address 1749 LAKE TERRACE DRIVE
City-State-Zip: EUSTIS FL 32726

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: RICKEY J. RUSSELL

PRESIDENT

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date