

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160610

Entity Name: RUSSELL REAL ESTATE, INC.

Current Principal Place of Business:

610 ISLAND WAY
UNIT 301
CLEARWATER, FL 33767

Current Mailing Address:

P.O. BOX 3115
CLEARWATER, FL 33767 US

FEI Number: 20-3909460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title VP
Name HARTMAN, DEBRA A
Address 610 ISLAND WAY, UNIT 301
City-State-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

PRESIDENT

02/22/2015

Electronic Signature of Signing Officer/Director Detail

Date