

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020717

Entity Name: RUSSO AND SONS, INC.

Current Principal Place of Business:

450 ENTERPRISE STREET
OCOE, FL 34761

Current Mailing Address:

450 ENTERPRISE STREET
OCOE, FL 34761 US

FEI Number: 65-0899198

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUSSO, MARILYN
450 ENTERPRISE STREET
OCOE, FL 34761 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 P
Name RUSSO, MICHAEL
Address 450 ENTERPRISE STREET
City-State-Zip: OCOE FL 34761

Title VP
Name RUSSO, MARILYN
Address 450 ENTERPRISE STREET
City-State-Zip: OCOE FL 34761

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: MARILYN RUSSO

VP

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date