

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90026 029 ***150.00

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1. Entity Name
RUSSELL CONCRETE INC



Principal Place of Business
**1400 10TH AVENUE
VERO BEACH, FL 32960**

Mailing Address
**1400 10TH AVENUE
VERO BEACH, FL 32960**

40036446



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02152007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-0595694

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COOKSEY, BYRON T
979 BEACHLAND BLVD.
VERO BEACH, FL 32963**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☒ Delete
NAME **RUSSELL, ROBERT V**
STREET ADDRESS **732 BROADWAY**
CITY-ST-ZIP **VERO BEACH, FL**

TITLE **TS** ☐ Delete
NAME **BOLOGNO, KARYN**
STREET ADDRESS **137 CAPRONA ST**
CITY-ST-ZIP **SEBASTIAN, FL 32958**

TITLE **V** ☐ Delete
NAME **BARTHOLOMEW, LYLE E.**
STREET ADDRESS **1065 26TH AVE.**
CITY-ST-ZIP **VERO BCH, FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TS** ☒ Change ☐ Addition
NAME **Bologno, Karyn**
STREET ADDRESS **1590 Esterbrook Lane**
CITY-ST-ZIP **Sebastian Florida 32958**

TITLE **President / Director** ☒ Change ☐ Addition
NAME **Bartolomew, Lyle E.**
STREET ADDRESS **1065 26th Ave.**
CITY-ST-ZIP **VERO BEACH, FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

Robert Russell President

3-9-07

(772) 822-3384