

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192285

FILED
Jan 18, 2011
Secretary of State

Entity Name: RUSSELL ENGINEERING, INC.

Current Principal Place of Business:

2530 S.W. 36TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2530 S.W. 36TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-0767981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, GEORGE L. SR.
12010 N.W. HWY 225A
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: SMITH, ROY G JR
Address: 10704 PORTAL CROSSING
City-St-Zip: BRADENTON, FL 34211

Title: V
Name: YERK, KENNETH P
Address: 6151 SE STETSON ROAD
City-St-Zip: BELLEVIEW, FL 34420

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

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date