

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 21, 2008 8:00 am**  
**Secretary of State**

05-21-2008 90026 026 \*\*\*150.00

**DOCUMENT # 373277**

1. Entity Name

RUSSELL HERIG & ASSOCIATES, INC.



Principal Place of Business

1906 N. TAYLOR RD.  
BRANDON FL 33510

Mailing Address

PO BOX 803  
BRANDON FL 33509



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number  
59-1313510

Applied For  
Not Applicable

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

SOULE, RICHARD  
1906 N. TAYLOR RD.  
BRANDON FL 33510

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 date. If applicable.

(NOTE: Registered Agent signature required when completing)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution: ☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT ☐ Delete  
NAME SOULE, RICHARD  
STREET ADDRESS 1906 N. TAYLOR RD.  
CITY-ST-ZIP BRANDON FL 33510

TITLE ☐ Change ☒ Addition  
NAME TD  
NAME JAMES BUTLER  
STREET ADDRESS 1820 N. TAYLOR RD  
CITY-ST-ZIP BRANDON, FL 33510

TITLE VPS ☐ Delete  
NAME WAGNER, TARO  
STREET ADDRESS 2688 MEADOW CT  
CITY-ST-ZIP WESTON FL 33332

TITLE ☒ Change ☐ Addition  
NAME WAGNER, TAOO  
STREET ADDRESS  
CITY-ST-ZIP

TITLE TD ☒ Delete  
NAME BUTLER, BARBARA H  
STREET ADDRESS 1820 NORTH TAYLOR ROAD  
CITY-ST-ZIP BRANDON FL 33510

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

TITLE VD ☐ Delete  
NAME SOULE, RICHARD  
STREET ADDRESS 1906 N TAYLOR RD  
CITY-ST-ZIP BRANDON FL 33510

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

TITLE SD ☐ Delete  
NAME SOULE, JENNIFER  
STREET ADDRESS 1906 N. TAYLOR RD.  
CITY-ST-ZIP BRANDON FL 33510

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

TITLE ☐ Delete  
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 Section 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 #