

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511220

FILED
Feb 06, 2012
Secretary of State

Entity Name: RUSSELL BUILDING MOVERS, INC.

Current Principal Place of Business:

841 S. BISCAYNE RIVER DR.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

841 S. BISCAYNE RIVER DR.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1687729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEPPINGER, KEITH R.
841 S BISCAYNE RIVER DR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

KLEPPINGER, KEITH R
841 S BISCAYNE RIVER DR
MIAMI, FL 33169 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: KEITH R. KLEPPINGER

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KLEPPINGER, KEITH R.
Address: 841 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: SD
Name: KLEPPINGER, JANICE
Address: 841 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169 US

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: KEITH R. KLEPPINGER

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date