

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669933

FILED
Feb 03, 2009
Secretary of State

Entity Name: RUSSELL BROTHERS ALUMINUM ANODIZING AND COATING,INC.

Current Principal Place of Business:

1001 CORNWALL ROAD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

1001 CORNWALL ROAD
SANFORD, FL 32773

New Mailing Address:

695 OSTEEN MAYTOWN ROAD
OSTEEN, FL 32764

FEI Number: 59-2028426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, RICHARD LEE
BARRETT, CHAPMAN & RUTA, P.A.
18 WALL STREET
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

RUSSELL, JUDI
695 OSTEEN MAYTOWN ROAD
OSTEEN, FL 32764 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: JUDI RUSSELL

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, CHARLES,
Address: 816 SWALLOW LN
City-St-Zip: OSTEEN, FL 32764

Title: SD () Delete
Name: RUSSELL, JUDITH
Address: 816 SWALLOW LN
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUDI RUSSELL

SD

02/03/2009

Electronic Signature of Signing Officer or Director

Date