

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669933

FILED
Feb 16, 2011
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:

695 OSTEEN MAYTOWN ROAD
OSTEEN, FL 32764

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:

RUSSELL, JUDI
695 OSTEEN MAYTOWN ROAD
OSTEEN, FL 32764 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, CHARLES
Address: 695 OSTEEN MAYTOWN ROAD
City-St-Zip: OSTEEN, FL 32764

Title: SD
Name: RUSSELL, JUDITH
Address: 695 OSTEEN MAYTOWN ROAD
City-St-Zip: OSTEEN, FL 32764

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: CHARLES RUSSELL

PD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date