

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688441

FILED
Apr 20, 2009
Secretary of State

Entity Name: RUSSELL ADAMS REALTY, INC.

Current Principal Place of Business:

2502 LAND O'LAKES BLVD
P. O. BOX 141
LAND O' LAKES, FL 34639

New Principal Place of Business:

2502 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

Current Mailing Address:

2502 LAND O'LAKES BLVD
P. O. BOX 141
LAND O' LAKES, FL 34639

New Mailing Address:

2502 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

FEI Number: 59-2019317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CARLOS R
2502 LAND O' LAKES BLVD.
34639
LAND O'LAKES, FL US

Name and Address of New Registered Agent:

ADAMS, CARLOS R
2502 LAND O' LAKES BLVD.
LAND O'LAKES, FL 34639 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ADAMS, CARLOS R
Address: 3420 LAKE PADGETT DR
City-St-Zip: LAND O LAKES, FL

Title: VSD () Delete
Name: ADAMS, MAUREEN M
Address: 3420 LAKE PADGETT DR
City-St-Zip: LAND O LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ADAMS, CARLOS R
Address: 5410 BEAMIN DEW LOOP
City-St-Zip: LAND O' LAKES, FL 34638

Title: VSD (X) Change () Addition
Name: ADAMS, MAUREEN M
Address: 5410 BEAMIN DEW LOOP
City-St-Zip: LAND O' LAKES, FL 34638

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: CARLOS RUSSELL ADAMS

PTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date