

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 688441

FILED
May 02, 2012
Secretary of State

Entity Name: RUSSELL ADAMS REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
LAND O'LAKES, FL 34639 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: PTD
Name: ADAMS, CARLOS R
Address: 5410 BEAMIN DEW LOOP
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: VSD
Name: ADAMS, MAUREEN M
Address: 5410 BEAMIN DEW LOOP
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: VP M
Name: SINGH, BELINDA K
Address: 900 SNUG HARBOUR ROAD
City-St-Zip: CRYSTAL RIVER, FL 34428 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: CARLOS R. ADAMS

PTD

05/02/2012

Electronic Signature of Signing Officer or Director

Date