2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695376

FILED Apr 26, 2011 Secretary of State

Entity Name: RUSSELL NORTH CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

187 N.W. FOREST MEADOWS AVE LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

187 N.W. FOREST MEADOWS AVE LAKE CITY, FL 32055 US

FEI Number: 59-2105605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLBROOK, H. LEON
2301 INDEPENDENT SQ., ONE INDEPENDENT DR.
JACKSONVILLE, FL 32202 US
STUART, PATRICA B
4424 NW AMERICAN LN
LAKE CITY, FL FL 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: PATRICA B STURAT 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: NORTH, JOHN R SR

Address: 187 NW FOREST MEADOWS AVE.

City-St-Zip: LAKE CITY, FL 32055

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: JOHN R NORTH PRES 04/26/2011