

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695376

FILED
Apr 09, 2012
Secretary of State

Entity Name: RUSSELL NORTH CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2105605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, PATRICA B
4424 NW AMERICAN LN
LAKE CITY, FL FL 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: 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

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date