

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005367

Entity Name: RUSS'S AUTOMOTIVE INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

3403 WEST BEAVER STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

11300 CISCO GARDENS ROAD NORTH
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 26-3835902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, WENDY E
11300 CISCO GARDENS ROAD NORTH
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

JONES, WENDY E SEC.
11300 CISCO GARDENS ROAD NORTH
JACKSONVILLE, FL 32219 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: WENDY E. JONES

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ANTONUCCI, RUSSELL E
Address: 11300 CISCO GARDENS ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32219

Title: VCST () Delete
Name: JONES, WENDY E
Address: 11300 CISCO GARDENS ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY E. JONES

VCST

02/16/2009

Electronic Signature of Signing Officer or Director

Date