

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005367

Entity Name: RUSS'S AUTOMOTIVE INC.

FILED
Apr 20, 2011
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 ()

Name and Address of Current Registered Agent:

JONES, WENDY E SEC.
11300 CISCO GARDENS ROAD NORTH
JACKSONVILLE, FL 32219 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: CP
Name: ANTONUCCI, RUSSELL E
Address: 11300 CISCO GARDENS ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32219

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

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: WENDY E JONES

VCST

04/20/2011

Electronic Signature of Signing Officer or Director

Date