

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18365

FILED
Feb 05, 2008
Secretary of State

Entity Name: BERT RUSS CONSTRUCTION, INC.

Current Principal Place of Business:

% MARC RUSS
27552 WISCONSIN STREET
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

% MARC RUSS
PO BOX 525
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 59-2076979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, MARC
27552 WISCONSIN STREET
BONITA SPRINGS, FL 34135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSS, MARC
Address: 27552 WISCONSIN STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Delete
Name: RUSS, PHILIPPE B
Address: 27851 MARCO DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARC RUSS

PD

02/05/2008

Electronic Signature of Signing Officer or Director

Date