

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40738

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: RUSSELL SQUARED, INC.

**Current Principal Place of Business:**

620-24TH AVE SW  
RUSKIN, FL 33570

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 1008  
RUSKIN, FL 33575 US

**New Mailing Address:**

FEI Number: 59-2128902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUSSELL, W H  
620 24TH AVE SW  
P.O. BOX 1008  
RUSKIN, FL 33570 US

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

RUSSELL, W H  
620 24TH AVE SW  
RUSKIN, FL 33570 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RUSSELL, W H  
Address: 620 24 AVE SW, (POB 1008)  
City-St-Zip: RUSKIN, FL 33570

Title: S ( ) Delete  
Name: RUSSELL, ALICE W.  
Address: 620 24 AVE SW, (POB 1008)  
City-St-Zip: RUSKIN, FL 33570

**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: ALICE W. RUSSELL

SECY

02/20/2009

Electronic Signature of Signing Officer or Director

Date