

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40738

FILED
Apr 23, 2012
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
RUSKIN, FL 33570 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: PD
Name: RUSSELL, W H
Address: 620 24 AVE SW, (POB 1008)
City-St-Zip: RUSKIN, FL 33570

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

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: ALICE W. RUSSELL

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date