

F40738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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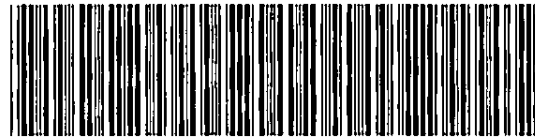
(Business Entity Name)

(Document Number)

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2018 OCT 17 P 4 16  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

OCT 24 2018  
T. LEMIEUX

*pho*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RUSSELL SQUARED, INC.

Name of Corporation

**DOCUMENT NUMBER:** F40738

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT W. FITZPATRICK, ESQ.

Name of Contact Person

OWENS LAW GROUP, P.A.

Firm/Company

811 CYPRESS VILLAGE BLVD.

Address

RUSKIN, FL 33573

City/State and Zip Code

scott@owenslawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SCOTT W. FITZPATRICK, ESQ.

Name of Contact Person

813 633-3396

at ( )  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RUSSELL SQUARED, INC.  
2. The principal office address: 620-24TH AVENUE SW, RUSKIN, FL 33570

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/18/1981 Document number: F40738

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

W.H. RUSSELL

620 24TH AVENUE SW, RUSKIN, FL 33570

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARY JANE DOBSON

3819 SOUTH NINE DRIVE, VALRICO, FL 33596

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mary Jane R. Dobson  
Signature of an officer or director

MARY JANE DOBSON

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Mary Jane R. Dobson  
Signature of Registered Agent

OCTOBER 8, 2018

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*