

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12795

Entity Name: BILL RUSSO, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6760 JARVIS RD
WILLIAM RUSSO
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD #300
SARASOTA, FL 34233 US

New Mailing Address:

6760 JARVIS RD
WILLIAM RUSSO
SARASOTA, FL 34241 US

FEI Number: 59-2428322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVILL, H.M.
1605 MAIN STREET
#S912
SARASOTA, FL 34236 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: DP
Name: RUSSO, WILLIAM R.
Address: 6760 JARVIS RD.
City-St-Zip: SARASOTA, FL 34241

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: WILLIAM RUSSO

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date