

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12795

Entity Name: BILL RUSSO, INC.

FILED  
Jan 04, 2012  
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:

6760 JARVIS RD  
WILLIAM RUSSO  
SARASOTA, FL 34241 US

## New Mailing Address:

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date