

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42453

FILED
Mar 22, 2010
Secretary of State

Entity Name: RUSSELL AUTOMOTIVE INC.

Current Principal Place of Business:

2500 PEMBERTON DRIVE
LONGWOOD, FL 32703 US

New Principal Place of Business:

2500 PEMBERTON DRIVE
APOPKA, FL 32703 US

Current Mailing Address:

2500 PEMBERTON DRIVE
LONGWOOD, FL 32703 US

New Mailing Address:

2500 PEMBERTON DRIVE
APOPKA, FL 32703 US

FEI Number: 59-2520298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ELLENA M
2500 PEMBEETON DRIVE
APOPKA, FL 32703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSELL, DAVID J
Address: 2500 PEMBERTON DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: DS
Name: RUSSELL, ELLENA M
Address: 2500 PEMBERTON DRIVE
City-St-Zip: APOPKA, FL 32703 US

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: ELLENA RUSSELL

DS

03/22/2010

Electronic Signature of Signing Officer or Director

Date