

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71104

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: RUSSELL B. JENNINGS, INC.

## Current Principal Place of Business:

2703 N DIXIE HIGHWAY  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

12937 COCOA PINE DRIVE  
BOYNTON BEACH, FL 33436 US

## Current Mailing Address:

2703 N DIXIE HIGHWAY  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

12937 COCOA PINE DRIVE  
BOYNTON BEACH, FL 33436 US

FEI Number: 59-2563063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENNINGS, RUSSELL B.  
2703 N DIXIE HIGHWAY  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

JENNINGS, RUSSELL B.  
12937 COCOA PINE DRIVE  
BOYNTON BEACH, FL 33436 US

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: RUSSELL B. JENNINGS

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JENNINGS, RUSSELL B.,  
Address: 2703 N DIXIE HIGHWAY  
City-St-Zip: DELRAY BEACH, FL 33483

Title: S ( ) Delete  
Name: JENNINGS, REBECCA,  
Address: 2703 N DIXIE HIGHWAY  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JENNINGS, RUSSELL B.,  
Address: 12937 COCOA PINE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change ( ) Addition  
Name: JENNINGS, REBECCA,  
Address: 12937 COCOA PINE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA A. JENNINGS

S

03/19/2009

Electronic Signature of Signing Officer or Director

Date