

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99276

Entity Name: JOSEPH RUSSEL, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1233 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

701 BAYSHORE DR
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1233 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 333012314 US

New Mailing Address:

701 BAYSHORE DR
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0001715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, RUSSEL
1233 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DION, RUSSEL
701 BAYSHORE DR
FT LAUDERDALE, FL 33304 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DION, RUSSEL
Address: 1233 EAST LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS () Delete
Name: CAFFEY, JOSEPH
Address: 1233 EAST LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DION, RUSSEL
Address: 701 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VS (X) Change () Addition
Name: CAFFEY, JOSEPH
Address: 701 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RUSSEL DION

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date