

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99276

Entity Name: JOSEPH RUSSEL, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

701 BAYSHORE DR
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

701 BAYSHORE DR
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

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
701 BAYSHORE DR
FT LAUDERDALE, FL 33304 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: P
Name: DION, RUSSEL
Address: 701 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VS
Name: CAFFEY, JOSEPH
Address: 701 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RUSSEL DION

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date