

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92291

FILED
Jan 11, 2012
Secretary of State

Entity Name: RUSSELL H. CULLEN, P.A.

Current Principal Place of Business:

% RUSSELL H. CULLEN
99228 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

% RUSSELL H. CULLEN
904 ESTALL ST.
KEY LARGO, FL 33037

Current Mailing Address:

% RUSSELL H. CULLEN
99228 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

% RUSSELL H. CULLEN
904 ESTALL ST.
KEY LARGO, FL 33037

FEI Number: 65-0004123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, RUSSELL H
99228 OVERSEAS HWY.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CULLEN, RUSSELL H
904 ESTALL ST.
KEY LARGO, FL 33037 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: CULLEN, RUSSELL H
Address: 904 ESTALL ST.
City-St-Zip: KEY LARGO, FL 33037

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: RUSSELL H. CULLEN

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date