

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75158

FILED
Jan 05, 2012
Secretary of State

Entity Name: TONY RUSSI INSURANCE AGENCY, INC.

Current Principal Place of Business:

2575 S FRENCH AVE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

C/O P.O. BOX 700
SANFORD, FL 327720700

New Mailing Address:

FEI Number: 59-3227704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSI, RICHARD D
2575 SOUTH FRENCH AVE.
SANFORD, FL 32773 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: RUSSI, RICHARD D.
Address: 2575 SO. FRENCH AVE.
City-St-Zip: SANFORD, FL

Title: ST
Name: RUSSI, ANTHONY J., JR.
Address: 2575 SO. FRENCH AVE.
City-St-Zip: SANFORD, FL

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: RICHARD D. RUSSI

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date