2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034223

Entity Name: RUSS HOWARD PROPERTIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
26107 HALSEY ROAD BROOKSVILLE, FL 34601	6043 LAFAYETTE ST NEW PORT RICHEY, FL 34652

Current Mailing Address:	**New Mailing Address:**
26107 HALSEY ROAD BROOKSVILLE, FL 34601	6043 LAFAYETTE ST NEW PORT RICHEY, FL 34652

FEI Number: **FEI Number Applied For ( )**   **FEI Number Not Applicable (X)**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOWARD, RUSSELL L 26107 HALSEY ROAD BROOKSVILLE, FL 34601 US	HOWARD, RUSSELL L 6043 LAFAYETTE ST NEW PORT RICHEY, FL 34652 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: _____   04/29/2009 _____

   Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST   ( ) Delete
Name: HOWARD, RUSSELL L
Address: 26107 HALSEY ROAD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST   (X) Change ( ) Addition
Name: HOWARD, RUSSELL L
Address: 6043 LAFAYETTE ST
City-St-Zip: NEW PORT RICHEY, FL 34652

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: RUSSELL L HOWARD   DPST   04/29/2009
       Electronic Signature of Signing Officer or Director   Date