

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003145

Entity Name: RUSSELL WELDING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9912 HAROLD BEDFORD RD.
RIVERVIEW, FL 335699444

New Principal Place of Business:

9912 HAROLD BEDFORD RD.
RIVERVIEW, FL 33578

Current Mailing Address:

9912 HAROLD BEDFORD RD.
RIVERVIEW, FL 335699444

New Mailing Address:

9912 HAROLD BEDFORD RD.
RIVERVIEW, FL 33578

FEI Number: 59-3690541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DEBRA
9912 HAROLD BEDFORD RD.
RIVERVIEW, FL 335699444 US

Name and Address of New Registered Agent:

RUSSELL, DEBRA
9912 HAROLD BEDFORD RD.
RIVERVIEW, FL 33578 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSSELL, DANNY
Address: 9912 HAROLD BEDFORD RD.
City-St-Zip: RIVERVIEW, FL 335699444

Title: STD () Delete
Name: RUSSELL, DEBRA
Address: 9912 HAROLD BEDFORD RD.
City-St-Zip: RIVERVIEW, FL 335699444

Title: VPD () Delete
Name: RUSSELL, JOSEPH
Address: 9912 HAROLD BEDFORD RD.
City-St-Zip: RIVERVIEW, FL 335699444

Title: SEC () Delete
Name: RUSSELL, KRYSTLE
Address: 9912 HAROLD BEDFORD RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUSSELL, DANNY
Address: 9912 HAROLD BEDFORD RD.
City-St-Zip: RIVERVIEW, FL 33578

Title: STD (X) Change () Addition
Name: RUSSELL, DEBRA
Address: 9912 HAROLD BEDFORD RD.
City-St-Zip: RIVERVIEW, FL 33578

Title: VPD (X) Change () Addition
Name: RUSSELL, JOSEPH
Address: 9912 HAROLD BEDFORD RD.
City-St-Zip: RIVERVIEW, FL 33578

Title: SEC (X) Change () Addition
Name: RUSSELL, KRYSTLE
Address: 9912 HAROLD BEDFORD RD
City-St-Zip: RIVERVIEW, FL 33578

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: DEBRA RUSSELL

SECR

04/27/2009

Electronic Signature of Signing Officer or Director

Date