

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055577

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: RUSSELL PROPERTIES, INC.

## Current Principal Place of Business:

6536 MOORINGS POINT CIR., #202  
BRADENTON, FL 34202

## New Principal Place of Business:

## Current Mailing Address:

6536 MOORINGS POINT CIR., #202  
BRADENTON, FL 34202

## New Mailing Address:

FEI Number: 65-1111096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, JON T  
6536 MOORINGS POINT CIR., #202  
BRADENTON, FL 34202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUSSELL, JON T  
Address: 6536 MOORINGS POINT CIR., #202  
City-St-Zip: BRADENTON, FL 34202

Title: D ( ) Delete  
Name: RUSSELL, KATHERINE V  
Address: 6536 MOORINGS POINT CIR., #202  
City-St-Zip: BRADENTON, FL 34202

Title: D ( ) Delete  
Name: RUSSELL, MARK A  
Address: 244 RUBY LAKE LN.  
City-St-Zip: WINTER HAVEN, FL 33884

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHERINE V RUSSELL

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date